

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098685

FILED
Apr 27, 2012
Secretary of State

Entity Name: CONTINENTAL PETROLEUM COMPANY, INC.

Current Principal Place of Business:

7850 NW 146 ST
#402
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

7354 NW 54 STREET
MIAMI, FL 33166 US

Current Mailing Address:

7850 NW 146 ST
#402
MIAMI LAKES, FL 33016 US

New Mailing Address:

2655 LE JEUNE ROAD
415
CORAL GABLES, FL 33134 US

FEI Number: 65-0438269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. GARCIA AND ASSOCIATES P.A.
7850 NW 146 ST STE 402
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

J. GARCIA AND ASSOCIATES P.A.
2655 LE JEUNE ROAD
415
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAMPO, CAMILO
Address: 2655 LE JEUNE ROAD SUITE 415
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: VILLAMIZAR, LUCY
Address: 2655 LE JEUNE ROAD SUITE 415
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAMILO CAMPO

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date