

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131537

Entity Name: CONTAM HOLDINGS INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

FEI Number: 20-0618128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

POLANSKY, MITCHELL S ESQ.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, MAURICIO B
Address: 2665 S. BAYSHORE DRIVE SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: ARVIZU, ERENDIRA
Address: 2665 S. BAYSHORE DRIVE, #703
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: LOPEZ, RAUL
Address: 2665 S. BAYSHORE DRIVE, #703
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: PASQUEL, JAVIER
Address: 2665 S. BAYSHORE DRIVE, #703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ-BAEZ, MAURICIO
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: ARVIZU, ERENDIRA
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LOPEZ, RAUL
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: PASQUEL, JAVIER
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURICIO GOMEZ-BAEZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date