2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000065449

Entity Name: CONTEMPO INVESTMENTS, INC.

FILED Nov 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7340 NW 83RD AVE 7340 NW 83RD AVE TAMARAC, FL 33321 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7340 NW 83RD AVE 7340 NW 83RD AVE

TAMARAC, FL 33321 TAMARAC, FL 33321 US

FEI Number: 20-4838052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALAN STANDER, P.A. 6601 NW 14TH STREET SUITE 3 PLANTATION, FL 33313 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:

Electronic Signature of Registered Agent

Date

US

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HERRERA, JUAN C

 Address:
 7340 NW 83RD AVE

 City-St-Zip:
 TAMARAC, FL 33321 US

Title: VP

Name: MANNINO, ROBERT Address: 2100 NE 1ST WAY

City-St-Zip: WILTON MANORS, FL 33305 US

Title: VP

Name: ROBIN, STEWART A Address: 2734 NE 16TH TERR

City-St-Zip: WILTON MANORS, FL 33334 US

Title: VP

Name: LEEK, DAVE Address: 2800 BAYVIEW DR

City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: JUAN CARLOS HERRERA PD 11/03/2011