

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124811

Entity Name: CONTISERCA, CORP

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

12701 SW 49 CT
MIRAMAR, FL 33027

New Principal Place of Business:

8574 NW 61 ST
MIAMI, FL 33166

Current Mailing Address:

10763 NW 53 LN
DORAL, FL 33178

New Mailing Address:

8574 NW 61 ST
MIAMI, FL 33166

FEI Number: 20-5640691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRTHA, LOPEZ
12701 SW 49 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MIRTHA, LOPEZ
8574 NW 61 ST
MIAMI, FL 33166 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

02/22/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIRTHA, LOPEZ
Address: 10763 NW 53 LN
City-St-Zip: DORAL, FL 33178

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: MIRTHA LOPEZ

PD

02/22/2012

Electronic Signature of Signing Officer or Director

Date