

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094148

FILED
Feb 20, 2012
Secretary of State

Entity Name: CONTINENTAL CONSTRUCCIONES Y SERVICIOS, CA CORP

Current Principal Place of Business:

9737 NW 41ST STREET STE 528
DORAL, FL 33178

New Principal Place of Business:

9737 NW 41ST STREET STE 528
DORAL, FL 33178 US

Current Mailing Address:

9737 NW 41ST STREET STE 528
DORAL, FL 33178

New Mailing Address:

9737 NW 41ST STREET STE 528
DORAL, FL 33178 US

FEI Number: 27-4001044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ARNOLDO E
9737 NW 41ST STREET STE 528
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROMERO, MONICA E
9737 NW 41ST STREET STE 528
DORAL, FL 33178 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: MONICA E ROMERO

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, MONICA E
Address: 9737 NW 41ST STREET STE 528
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: MONICA E ROMERO

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date