

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105700

FILED
May 01, 2012
Secretary of State

Entity Name: CONTINENTAL SECURITY INTERACTIVE, INC.

Current Principal Place of Business:

15 AV. 17-40, ZN. 13, ED. TETRA CENTER
C/O CONTINENTAL TOWERS HOLDING CORP.
GUATEMALA CITY, GT GT

New Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 602
MIAMI, FL 33131 US

Current Mailing Address:

15 AV. 17-40, ZN. 13, ED. TETRA CENTER
C/O CONTINENTAL TOWERS HOLDING CORP.
GUATEMALA CITY, GT GT

New Mailing Address:

FEI Number: 45-4435043 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CEBALLOS, MIGUEL
Address: 15 AV. 17-40, ZN. 13, ED. TETRA CENTER
City-St-Zip: GUATEMALA CITY, GT GT

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: MIGUEL CEBALLOS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date