

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070546

FILED
May 25, 2010
Secretary of State

Entity Name: CONTINENTAL ELECON CO., INC.

Current Principal Place of Business:

720 W. 27 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

2000 S BAYSHORE DRIVE
67
MIAMI, FL 33133 US

Current Mailing Address:

720 W. 27 STREET
HIALEAH, FL 33010 US

New Mailing Address:

2000 S BAYSHORE DRIVE
67
MIAMI, FL 33133 US

FEI Number: 65-0613061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MAITEE C
720 W. 27 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

FERNANDEZ, MAITEE C
2000 S BAYSHORE DRIVE
67
MIAMI, FL 33133 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:

05/25/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, MAITEE C
Address: 1216 CORDOVA ST
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: FERNANDEZ, MARTA M
Address: 2000 S BAYSHORE DRIVE, VILLA #67
City-St-Zip: MIAMI, FL 33133

Title: T
Name: FERNANDEZ, MARTA M
Address: 2000 S. BAYSHORE DRIVE, VILLA #67
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: FERNANDEZ, MARTA M
Address: 2000 S. BAYSHORE DRIVE, VILLA #67
City-St-Zip: MIAMI, FL 33133

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: MARTA MARA FERNANDEZ

S

05/25/2010

Electronic Signature of Signing Officer or Director

Date