

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070546

FILED
Apr 26, 2012
Secretary of State

Entity Name: CONTINENTAL ELECON CO., INC.

Current Principal Place of Business:

2000 S BAYSHORE DRIVE
67
MIAMI, FL 33133 US

New Principal Place of Business:

2000 S. BAYSHORE DRIVE
VILLA 67
MIAMI, FL 33133 US

Current Mailing Address:

2000 S BAYSHORE DRIVE
67
MIAMI, FL 33133 US

New Mailing Address:

2000 S. BAYSHORE DRIVE
VILLA 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
2000 S BAYSHORE DRIVE
67
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FERNANDEZ, MARTA M
2000 S. BAYSHORE DRIVE
VILLA 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: MARTA MARIA FERNANDEZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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, MAITEE C
Address: 1216 CORDOVA STREET
City-St-Zip: CORAL GABLES, FL 33134

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 MARIA FERNANDEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date