

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359532

Entity Name: CONTINENTAL FIDELITY CORPORATION

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD
STE 400
MIAMI BEACH, FL 33140

Current Mailing Address:

777 ARTHUR GODFREY ROAD
STE 400
MIAMI BEACH, FL 33140

FEI Number: 59-2375337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALOGH, ROBERT
777 ARTHUR GODFREY RD
4TH FL
MIAMI, FL 33140 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

Date

Officer/Director Detail :

Title PD
Name BALOGH, ROBERT
Address 7 TAHITI BEACH ISLAND DR.
City-State-Zip: MIAMI FL 33143

Title D
Name ERDHEIM, JOAN B
Address 31 EAST 72ND STREET
City-State-Zip: NEW YORK NY

Title COO
Name TEITELBAUM, ORLI
Address 777 ARTHUR GODFEY RD., 4TH FL
City-State-Zip: MIAMI BEACH FL 33140-3441

Title SEC
Name ELLINGSWORTH, LAURA L
Address 777 ARTHUR GODFEY RD., 4TH FL
City-State-Zip: MIAMI BEACH FL 33140-3447

Title D
Name RIEGER, RANDY E
Address 777 ARTHUR GODFREY RD., 4TH FL
City-State-Zip: MIAMI BEACH FL 33140

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: ORLI TEITELBAUM

COO

01/08/2013

Electronic Signature of Signing Officer/Director Detail

Date