2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283605

Entity Name: CONTINENTAL INSURANCE AGENCY INC

FILED Feb 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2307 DOUGLAS ROAD 401 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

PO BOX 144680 CORAL GABLES, FL 331144680

FEI Number: 59-1058273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JORGE M P 14261 SW 74TH TERR 14261 SW 74TH TERR MIAMI, FL 33183 US MIAMI, FL 33183 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: JORGE M RODRIGUEZ 02/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 RODRIQUEZ, JORGE M,
 Name:
 RODRIGUEZ, JORGE M

 Address:
 14261 SW 74TH TERR
 Address:
 14261 SW 74TH TERR

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL
 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE M RODRIGUEZ DP 02/28/2009