

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02230

Entity Name: CONTINENTAL BANCORP.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1801 S. W. 1ST STREET
MIAMI, FL 33135 US

New Principal Place of Business:

C/O ASTRID BATISTA, VP
1801 S.W. 1ST ST
MIAMI, FL 33135 US

Current Mailing Address:

1801 S. W. 1ST STREET
ATTN: VICTOR L MENDOZA
MIAMI, FL 33135 US

New Mailing Address:

C/O ASTRID BATISTA, VP
1801 S.W. 1ST STREET
MIAMI, FL 33135 US

FEI Number: 59-2456752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASCAL, CHARLES
1801 S. W. FIRST ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CAMACHO, CESAR R ESQ
240 EAST FLAGLER STREET
MIAMI, FL 33131 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: CESAR R CAMACHO

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DASCAL, CHARLES,
Address: 1801 SW FIRST ST
City-St-Zip: MIAMI, FL

Title: AS () Delete
Name: MENDOZA, VICTOR L,
Address: 1801 SW 1 ST
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: MONTIEL, JOSE R.
Address: 1801 SW 1ST ST
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: DIAZ-ROUSSELOT, GUILLERMO
Address: 1801 SW 1ST ST
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: KOKIEL, DANIEL
Address: 13295 BISCAYNE DR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DASCAL, CHARLES
Address: 1801 S.W. 1ST ST
City-St-Zip: MIAMI, FL 33135

Title: S (X) Change () Addition
Name: DIAZ-ROUSSELOT, GUILLERMO
Address: 1801 S.W. 1ST ST
City-St-Zip: MIAMI, FL 33135

Title: T (X) Change () Addition
Name: KOKIEL, DANIEL
Address: 13295 BISCAYNE DR
City-St-Zip: MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES DASCAL

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date