

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M02230

FILED
May 14, 2009
Secretary of State**Entity Name:** CONTINENTAL BANCORP.**Current Principal Place of Business:**1801 SW 1ST ST
MIAMI, FL 33135 US**New Principal Place of Business:****Current Mailing Address:**C/O ASTRID BATISTA
1801 S.W. 1ST STREET
MIAMI, FL 33135 US**New Mailing Address:**1801 SW 1ST ST
MIAMI, FL 33135 US**FEI Number:** 59-2456752**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CAMACHO, CESAR R ESQ
240 EAST FLAGLER STREET
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SEC () Change (X) Addition
Name: CAMACHO, CESAR R
Address: 240 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131 US

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: CESAR R. CAMACHO

SEC

05/14/2009

Electronic Signature of Signing Officer or Director

Date