2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078835

Entity Name: CONTINENTAL CONSULTING SERVICES, INC.

FILED Jul 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11601 BISCAYNE BLVD STE 212 N MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11601 BISCAYNE BLVD STE 212 N MIAMI, FL 33181

FEI Number: 65-1033863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTINEZ, ROBERTO 561 NE 79TH ST., #205 MIAMI, FL 33138 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MARTINEZ, ROBERTO
 Name:
 MARTINEZ, ROBERTO

 Address:
 561 NE 79TH ST #204
 Address:
 11601 BISCAYNE BLVD. #212

Address: 561 NE 79TH ST #204 Address: 11601 BISCAYNE BLVD. #2
City-St-Zip: MIAMI, FL 33138 City-St-Zip: MIAMI, FL 33181

Title: DVP () Delete Title: DVP (X) Change () Addition Name: ZAPATA, MONICA Name: ZAPATA, MONICA

Address: 561 NE 79TH ST #204 Address: 11601 BISCAYNE BLVD. #212

City-St-Zip: MIAMI, FL 33138 City-St-Zip: MIAMI, FL 33181

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: ROBERTO MARTINEZ DP 07/16/2009