2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078835

FILED Mar 16, 2011 Secretary of State

Entity Name: CONTINENTAL CONSULTING SERVICES, INC.

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

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

OFFICERS AND DIRECTORS:

Title: DF

Name: MARTINEZ, ROBERTO
Address: 11601 BISCAYNE BLVD. #212

City-St-Zip: MIAMI, FL 33181

Title: DVP

Name: ZAPATA, MONICA

Address: 11601 BISCAYNE BLVD. #212

City-St-Zip: MIAMI, FL 33181

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: ROBERT MARTINEZ DP 03/16/2011