

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078835

FILED
Feb 10, 2012
Secretary of State

Entity Name: CONTINENTAL CONSULTING SERVICES, INC.

Current Principal Place of Business:

11601 BISCAYNE BLVD STE 212
N MIAMI, FL 33181

New Principal Place of Business:

16465 NE 15TH. AVE.
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

11601 BISCAYNE BLVD STE 212
N MIAMI, FL 33181

New Mailing Address:

16465 NE 15TH. AVE.
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1033863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO
561 NE 79TH ST., #205
MIAMI, FL 33138 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: DP
Name: MARTINEZ, ROBERTO
Address: 16465 NE 15TH. AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DVP
Name: ZAPATA, MONICA
Address: 16465 NE 15TH. AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ROBERTO MARTINEZ

DP

02/10/2012

Electronic Signature of Signing Officer or Director

Date