2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032629

Entity Name: CONTINENTAL SERVICES & CARRIER INC.

FILED Jan 19, 2009 Secretary of State

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

5579 NW 72 AVE 6045 NW 87 AVE MIAMI, FL 33166 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

12701 SW 49 CT 6045 NW 87 AVE HOLLYWOOD, FL 33027 MIAMI, FL 33178

FEI Number: 65-1093596 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:

 LUCIANI, RODOLFO
 12701 SW 49 CT
 6045 NW 87 AV

 MIRAMAR, FL 33027 US
 MIAMI, FL 33178 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: RLUCIANI 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete

Name: LUCIANI, RODOLFO
Address: 12701 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

Title: PD () Delete
Name: LOPEZ, MIRTHA
Address: 12701 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition

Name: LUCIANI, RODOLFO Address: 6045 NW 87 AVE City-St-Zip: MIAMI, FL 33178

Title: PD (X) Change () Addition

 Name:
 LOPEZ, MIRTHA

 Address:
 6045 NW 87 AVE

 City-St-Zip:
 MIAMI, FL 33178

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: MIRTHA LOPEZ PD 01/19/2009