2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070032

Entity Name: CONTINENTAL EXPRESS HOLDINGS, CORP.

FILED Mar 06, 2006 Secretary of State

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

2100 PONCE DE LEON #111

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2100 PONCE DE LEON #111

CORAL GABLES, FL 33134 US

FEI Number: 65-0774256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOURA, DELMO MOURA, IVONEA

2100 PONCE DE LEON BLVD 2100 PONCE DE LEON BLVD #111 #111

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: IVONEA MOURA 03/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: VP (X) Change () Addition

Name: DE MOURA, DELMO Name: MOURA, BIANCA

 Address:
 1541 BRICKELL AVE, APR 1401
 Address:
 2451 BRICKELL AVE, APR 14

 City-St-Zip:
 MIAMI, FL 33129 US
 City-St-Zip:
 MIAMI, FL 33129 US

Title: TS () Delete Title: P, T (X) Change () Addition Name: MOURA. IVONEA Name: MOURA. IVONEA

Address: 1541 BRICKELL AVE, APR 1401 Address: 1541 BRICKELL AVE, APT 1401

City-St-Zip: MIAMI, FL 33129 US City-St-Zip: MIAMI, FL 33129 US

Title: VPD () Delete Title: DIR (X) Change () Addition

 Name:
 MOURA, BIANCA
 Name:
 MOURA, ALESSANDRA C

 Address:
 2451 BRICKELL AVE. APT. 1A
 Address:
 1415 EAST 4TH STREET #7

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:
 LONG BEACH, CA 90802

I hereby certify that the information supplied with this filing does not qualify for the 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: BIANCA MOURA VP 03/06/2006