2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043898

Entity Name: CONTINENTAL SERVICES, CORP.

FILED Jan 07, 2009 Secretary of State

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

6432 SW 107TH COURT 15502 S.W. 274 STREET MIAMI, FL 33173 MIAMI, FL 33032

Current Mailing Address: New Mailing Address:

6432 SW 107TH COURT 15502 S.W. 274 STREET MIAMI, FL 33173 MIAMI, FL 33032

FEI Number: 65-0924912 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:

PALACIO, JORGE J
6432 SW 107TH COURT
MIAMI, FL 33173 US
PALACIO, JORGE J
15502 S.W. 274 STREET
MIAMI, FL 33032 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: JORGE J. PALACIO 01/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 DP
 () Delete

 Name:
 PALACIO, JORGE J

 Address:
 6432 SW 107TH COURT

 City-St-Zip:
 MIAMI, FL 33173

 Title:
 VD
 () Delete

 Name:
 PALACIO, MICHAEL J

 Address:
 6432 SW 107TH COURT

 City-St-Zip:
 MIAMI, FL 33173

 Title:
 S
 () Delete

 Name:
 PALACIO, ANTHONY J

 Address:
 6432 SW 107TH COURT

 City-St-Zip:
 MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition Name: PALACIO, JORGE J

Address: 15502 S.W. 274 STREET City-St-Zip: MIAMI, FL 33032 US

Title: VD (X) Change () Addition

Name: PALACIO, MICHAEL J Address: 15502 S.W. 274 STREET City-St-Zip: MIAMI, FL 33032 US

Title: S (X) Change () Addition

 Name:
 PALACIO, ANTHONY J

 Address:
 15502 S.W. 274 STREET

 City-St-Zip:
 MIAMI, FL 33032 US

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: JORGE J. PALACIO PRES 01/07/2009