

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079010

FILED
Feb 20, 2006
Secretary of State

Entity Name: CONFIN HOME REALTY, INC.

Current Principal Place of Business:

13910 SW 36 ST
MIAMI, FL 33176 US

New Principal Place of Business:

5775 BLUE LAGOON DRIVE
190-A
MIAMI, FL 33126 US

Current Mailing Address:

13910 SW 36 ST
MIAMI, FL 33176 US

New Mailing Address:

5775 BLUE LAGOON DRIVE
190-A
MIAMI, FL 33126 US

FEI Number: 14-1838661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVARRETE, MARIANELA
13910 SW 36 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

NAVARRETE, MARIANELA N
5775 BLUE LAGOON DRIVE
190
MIAMI, FL 33126 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: MARIANELA NAVARRETE

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: NAVARRETE, MARIANELA
Address: 13910 SW 36 ST
City-St-Zip: MIAMI, FL 33176 US

Title: S () Delete
Name: SINISCALCHI, JOSE TOMAS
Address: 13910 SW 36 ST
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: NAVARRETE, MARIANELA N
Address: 5775 BLUE LAGOON DRIVE SUITE # 190
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: RAPIZZA, VITTORIO M
Address: 5775 BLUE LAGOON DRIVE SUITE # 190
City-St-Zip: MIAMI, FL 33126 US

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: MARIANELA N NAVARRETE

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02/20/2006

Electronic Signature of Signing Officer or Director

Date