

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117345

FILED
Apr 29, 2008
Secretary of State

Entity Name: CONFISA INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

3350 SW 148TH AVE, SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVE, SUITE 110
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 37-1464922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
950 SOUTH PINE ISLAND RD STE 110
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JARAMILLO, JUAN C
3350 SW 148 AVE
110
MIRAMAR, FL 33027 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: JUAN C JARAMILLO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JARAMILLO, JUAN CARLOS
Address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

Title: V () Delete
Name: MARTINEZ, MARICIELO
Address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARAMILLO, JUAN C
Address: 3350 SW 148 AVENUE, SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: V (X) Change () Addition
Name: MARTINEZ, MARICIELO
Address: 3350 SW 148 AVENUE, SUITE 110
City-St-Zip: MIRAMAR, FL 33027

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: JUAN C JARAMILLO

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04/29/2008

Electronic Signature of Signing Officer or Director

Date