

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049412

FILED
May 23, 2008
Secretary of State

Entity Name: CONFI CORPORATION

Current Principal Place of Business:

595 RACQUET CLUB DR
75
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

PO BOX 025323
CCS 6484
MIAMI, FL 33102

New Mailing Address:

FEI Number: 56-2458374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, JUAN A D
595 RACQUET CLUB DR
75
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORDERO, JUAN
Address: 595 RACQUET CLUB DR #75
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: DE CORDERO, MILAGROS
Address: 595 RACQUET CLUB DR #75
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 CORDERO

D

05/23/2008

Electronic Signature of Signing Officer or Director

_____ Date