2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119586

PLANTATION, FL 33324

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PSTD

Title:

Entity Name: CLOSE UP INTERNATIONAL, INC.

FILED Apr 30, 2008 Secretary of State

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

950 S. PINE ISLAND ROAD C/O CONFISA INTERNATIONAL GROUP SUITE 110 3350 SW 148TH AV. SUITE 110

MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

950 S. PINE ISLAND ROAD C/O CONFISA INTERNATIONAL GROUP SUITE 110 3350 SW 148TH AV. SUITE 110

MIRAMAR, FL 33027

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

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

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
1560 SAWGRASS CORPORATE PARKWAY
GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
3350 SW 148TH AV.

4TH FLOOR SUITE 110

SUNRISE, FL 33323 US 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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

 Name:
 RAUL MARIO STRINA GA, RCIA
 Name:

 Address:
 950 S. PINE ISLAND ROAD #110
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 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: RAUL MARIO STRINA GARCIA P 04/30/2008