2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119586

Entity Name: CLOSE UP INTERNATIONAL, INC.

FILED May 04, 2010 Secretary of State

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

C/O CONFISA INTERNATIONAL GROUP 3350 SW 148TH AV. SUITE 110 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

C/O CONFISA INTERNATIONAL GROUP 3350 SW 148TH AV. SUITE 110 MIRAMAR, FL 33027

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

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

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.

3350 SW 148TH AV.

SUITE 110

RCG ACCOUNTING & ASSOCIATES, INC.
9000 SHERIDAN STREET
SUITE 138

MIRAMAR, FL 33027 US PEMBROKE PINES, FL 33024 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: DEBORAH RIOS 05/04/2010

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: PSTD

 Name:
 STRINA GARCIA, RAUL M

 Address:
 3350 SW 148TH AV. SUITE 110

 City-St-Zip:
 MIRAMAR, FL 33027 US

I hereby 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 all other like empowered.

SIGNATURE: RAUL MARIO STRINA GARCIA P 05/04/2010