2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149548

Entity Name: CONFI II, INC.

FILED Mar 26, 2010 Secretary of State

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

595 RACQUET CLUB DR 75 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

PO BOX 025323 CCS 6484 MIAMI, FL 33102 US

FEI Number: 20-3085789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: CORDERO, JUAN

Address: 595 RACQUET CLUB DR. #75

City-St-Zip: WESTON, FL 33326

Title: D

Name: DE CORDERO, MILAGROS Address: 595 RACQUET CLUB, #75 City-St-Zip: WESTON, FL 33326

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: JUAN CORDERO D 03/26/2010