

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084135

Entity Name: CONFIDENCE & LOYALTY, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

21909 LAKE FOREST CIRCLE
202
BOCA RATON, FL 33433 US

New Principal Place of Business:

22307 HOLCOMB PLACE
BOCA RATON, FL 33428 US

Current Mailing Address:

7650 COURT YARD RUN WEST
BOCA RATON, FL 33433 US

New Mailing Address:

22307 HOLCOMB PLACE
BOCA RATON, FL 33428 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN, XIAOPING
21909 LAKE FOREST CIRCLE
202
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HAN, XIAOPING
22307 HOLCOMB PLACE
BOCA RATON, FL 33428 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:

05/12/2008

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: P () Delete
Name: HAN, XIAOPING
Address: 21909 LAKE FOREST CIRCLE # 202
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAN, XIAOPING
Address: 22307 HOLCOMB PLACE
City-St-Zip: BOCA RATON, FL 33428

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: XIAOPING HAN

MRS.

05/12/2008

Electronic Signature of Signing Officer or Director

Date