

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090877

FILED  
Jan 25, 2009  
Secretary of State

Entity Name: CONFINO CONSULTING INC.

## Current Principal Place of Business:

2621 HERWALD ST.  
SARASOTA, FL 34231 US

## New Principal Place of Business:

## Current Mailing Address:

2621 HERWALD ST.  
SARASOTA, FL 34231 US

## New Mailing Address:

FEI Number: 22-3939266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 US

## Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
2621 HERWALD ST.  
SUITE A-100  
SARASOTA, FL 34231 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:

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CONFINO, LISA  
Address: 2621 HERWALD ST.  
City-St-Zip: SARASOTA, FL 34231 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LISA CONFINO

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date