

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115515

FILED
Sep 15, 2011
Secretary of State

Entity Name: CONFINO AND ASSOCIATES INC.

Current Principal Place of Business:

123 NW 13 ST
SUITE #304-11
BOCA RATON, FL 33432

New Principal Place of Business:

4285 SW MARTIN HWY
PALM CITY, FL 34990

Current Mailing Address:

123 NW 13 ST
SUITE #304-11
BOCA RATON, FL 33432

New Mailing Address:

4285 SW MARTIN HWY
PALM CITY, FL 34990

FEI Number: 20-5439639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONFINO, STEVEN
123 NW 13 ST
SUITE 304-11
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CONFINO, STEVEN
4285 SW MARTIN HWY
PALM CITY, FL 34990 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: STEVEN CONFINO

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONFINO, STEVEN
Address: 4285 SW MARTIN HWY
City-St-Zip: PALM CITY, FL 34990

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: STEVEN CONFINO

OWNE

09/15/2011

Electronic Signature of Signing Officer or Director

Date