

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017242

Entity Name: CONFIDENCIAS GROUP CORP

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

12504 NW 11TH LN.
MIAMI, FL 33182

New Principal Place of Business:

3301 NE 183 STREET
508
AVENTURA, FL 33160

Current Mailing Address:

12504 NW 11TH LN.
MIAMI, FL 33182

New Mailing Address:

3301 NE 183 STREET
508
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO
12504 NW 11TH LN.
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

BETANCOURT, HERNAN
3301 NE 183 STREET
508
AVENTURA, FL 33160 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: HERNAN BETANCOURT

05/28/2009

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: PD () Delete
Name: MARTINEZ, ROBERTO
Address: 12504 NW 11TH LN.
City-St-Zip: MIAMI, FL 33182

Title: VDS () Delete
Name: NAVARRO, LUISA A
Address: 12504 NW 11TH LN.
City-St-Zip: MIAMI, FL 33182

Title: TD (X) Delete
Name: BETANCOURT, HERNAN R
Address: 12504 NW 11TH LN.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BETANCOURT, HERNAN
Address: 3301 NE 183 STREET, #508
City-St-Zip: AVENTURA, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERNAN BETANCOURT

PD

05/28/2009

Electronic Signature of Signing Officer or Director

Date