

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017242

FILED
Mar 09, 2010
Secretary of State

Entity Name: CONFIDENCIAS GROUP CORP

Current Principal Place of Business:

3301 NE 183 STREET
508
AVENTURA, FL 33160

New Principal Place of Business:

1010 WREN AVE
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

3301 NE 183 STREET
508
AVENTURA, FL 33160

New Mailing Address:

1010 WREN AVE
MIAMI SPRINGS, FL 33166 US

FEI Number: 26-1995096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, ROBERTO J
1010 WREN AVE
MIAMI SPRINGS, FL 33166 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: ROBERTO MARTINEZ

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SOTO, LUISA A
Address: 1010 WREN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VPD
Name: MARTINEZ, ROBERTO J
Address: 1010 WREN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: LUISA ANA SOTO

PD

03/09/2010

Electronic Signature of Signing Officer or Director

Date