

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056641

Entity Name: CONFIDENCE USA, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2801 N.E. 183RD ST., STE 301
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

2801 N.E. 183RD ST., STE 301
MIAMI, FL 33160

New Mailing Address:

FEI Number: 27-0473623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SUTIE 1206
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTIAGO, JOSE C
Address: 2801 N.E. 183RD ST., STE 301
City-St-Zip: MIAMI, FL 33160

Title: VPD
Name: RIBEIRO, MAURICIO P
Address: 2801 N.E. 183RD ST., STE 301
City-St-Zip: MIAMI, FL 33160

Title: SD
Name: DORIGUEL, EDUARDO
Address: 2801 N.E. 183RD ST., STE 301
City-St-Zip: MIAMI, FL 33160

Title: T
Name: CONSULTORA, CONFIDENCE
Address: 2801 N.E. 183RD ST., STE 301
City-St-Zip: MIAMI, FL 33160

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: JOSE C SANTIAGO

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date