

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 28, 2011
Secretary of State

Entity Name: THOMAS CONFINO ENTERPRISES, INC.

Current Principal Place of Business:

9955 SW 155TH COURT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9955 SW 155TH COURT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-1499123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, GREGORY
9955 SW 155TH COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

THOMAS, GREGORY SR
9955 SW 155TH COURT
MIAMI, FL 33196 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: GREGORY D. THOMAS SR.

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMAS, GREGORY SR
Address: 9955 SW 155TH COURT
City-St-Zip: MIAMI, FL 33196

Title: D
Name: THOMAS, DEBORAH-TONI C
Address: 9955 SW 155TH COURT
City-St-Zip: MIAMI, FL 33196

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: GREGORY D. THOMAS SR.

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03/28/2011

Electronic Signature of Signing Officer or Director

Date