2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099973

Entity Name: THOMAS CONFINO ENTERPRISES, INC.

FILED Apr 09, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

9955 SW 155TH COURT MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

9955 SW 155TH COURT MIAMI, FL 33196

FEI Number: 27-1499123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

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 DIR 04/09/2012