

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009601

Entity Name: CONFECO, INC.

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

3630 NW 115 AVE
DORAL, FL 33178

New Principal Place of Business:

6335 NW 74TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

3630 NW 115 AVE
DORAL, FL 33178

New Mailing Address:

6335 NW 74TH AVENUE
MIAMI, FL 33166

FEI Number: 65-0392899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELO, JOSE M
15526 SW TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MELO, JOSE M
6335 NW 74TH AVENUE
MIAMI, 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: JOSE M MELO

06/18/2008

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: S () Delete
Name: PERAZA, AMBROSIO
Address: CALLE PARAMACONI
City-St-Zip: PORLAMAR, NUEVA,

Title: T () Delete
Name: SANTOS, AVELINO D
Address: EDIF RESAN P.H.
City-St-Zip: PORLAMAR, NUEVA,

Title: P () Delete
Name: MELO, JOSE M
Address: 15526 SW 32 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: MELO, JOSE M
Address: 6335 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

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: JOSE M MELO

P

06/18/2008

Electronic Signature of Signing Officer or Director

Date