2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000079221

FILED May 31, 2006 Secretary of State

Entity Name: CONFIANCA MOVING, INC. **Current Principal Place of Business: New Principal Place of Business:** 3545 NW 58TH STREET MIAMI, FL 33142 US **Current Mailing Address: New Mailing Address:** 3545 NW 58TH STREET MIAMI, FL 33142 FEI Number: 20-3849481 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: TAX HOUSE CORPORATION 1261 E SAMPLE ROAD POMPANO BEACH, FL 33064 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

Title:

OFFICERS AND DIRECTORS:

() Delete

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

DINIS, LUIS C CURSAGE, MARIA ROSA Name: Name: 3545 NW 58TH STREET 23023 NORMANDIE AVE Address: Address: City-St-Zip: MIAMI, FL 33142 US City-St-Zip: TORRANCE, CA 90501 US Title: VPD Title: (X) Change () Addition () Delete Name: CORREIA. HELIETA M Name: CURSAGE, MILTON 11530 NW 50 TERR. 23023 NORMANDIE AVE Address: Address: MIAMI, FL 33178 TORRANCE, CA 90501 City-St-Zip: City-St-Zip: Title: () Change (X) Addition Title: () Delete Name: BAYDE, ALOYSIO Name: 3545 NW 58TH STREET Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: ALOYSIO BAYDE 05/31/2006 D