

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000822

Entity Name: BUFFINI & COMPANY, INC.

Current Principal Place of Business:

6349 PALOMAR OAKS CT
CARLSBAD, CA 92011

Current Mailing Address:

6349 PALOMAR OAKS CT
CARLSBAD, CA 92011 US

FEI Number: 33-0674559

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CEO
Name BUFFINI, DERMOT
Address 6349 PALOMAR OAKS CT
City-State-Zip: CARLSBAD CA 92011

Title CFO
Name POLZIN, JAMES
Address 6349 PALOMAR OAKS CT
City-State-Zip: CARLSBAD CA 92011

Title PRESIDENT
Name BUFFINI, BRIAN
Address 6349 PALOMAR OAKS CT
City-State-Zip: CARLSBAD CA 92011

Title SECRETARY
Name BUFFINI, BRIAN
Address 6349 PALOMAR OAKS CT
City-State-Zip: CARLSBAD CA 92011

Title DIRECTOR
Name BUFFINI, BEVERLY
Address 6349 PALOMAR OAKS CT
City-State-Zip: CARLSBAD CA 92011

Title DIRECTOR
Name BUFFINI, BRIAN
Address 6349 PALOMAR OAKS CT
City-State-Zip: CARLSBAD CA 92011

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: BRIAN BUFFINI

PRESIDENT

04/13/2024

Electronic Signature of Signing Officer/Director Detail

Date