2015 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

FILED Apr 27, 2015

Secretary of State

CC8229592345

Officer/Director Detail:

Title D Title S

Name BUFFINI, BEVERLY Name BUFFINI, BRIAN

Address 6349 PALOMAR OAKS CT Address 6349 PALOMAR OAKS CT

City-State-Zip: CARLSBAD CA 92011 City-State-Zip: CARLSBAD CA 92011

Title P Title V

Name BUFFINI, BRIAN Name TAYLOR, MICHAEL

Address 6349 PALOMAR OAKS CT Address 6349 PALOMAR OAKS CT
City-State-Zip: CARLSBAD CA 92011 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: MICHAEL TAYLOR

Electronic Signature of Signing Officer/Director Detail

04/27/2015

VICE PRESIDENT

Date