

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001412

Entity Name: CONFIE PREMIUM FINANCE, INC.**Current Principal Place of Business:**440 3RD STREET
8TH FLOOR
BATON ROUGE, LA 70802**Current Mailing Address:**C/O CONFIE INSURANCE GROUP HOLDINGS
7711 CENTER AVENUE SUITE 200
HUNTINGTON BEACH, CA 92647 US**FEI Number:** 20-8577392**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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	PRESIDENT AND DIRECTOR
Name	BONDI, ROBERT A
Address	C/O CONFIE INSURANCE GROUP HOLDINGS 7711 CENTER AVENUE SUITE 200
City-State-Zip:	HUNTINGTON BEACH CA 92647

Title	COO
Name	PHILLIPS, LEIGH ASHLEY
Address	C/O CONFIE INSURANCE GROUP HOLDINGS 7711 CENTER AVENUE SUITE 200
City-State-Zip:	HUNTINGTON BEACH CA 92647

Title	CFO, SECRETARY AND DIRECTOR
Name	TREBING, ROBERT
Address	7711 CENTER AVENUE SUITE 200
City-State-Zip:	HUNTINGTON BEACH CA 92647

Title	CHAIRMAN AND DIRECTOR
Name	ROTHBERG, MARTIN
Address	7711 CENTER AVENUE SUITE 200
City-State-Zip:	HUNTINGTON BEACH CA 92647

Title	CEO AND DIRECTOR
Name	RICO, VALERIA
Address	7711 CENTER AVENUE SUITE 200
City-State-Zip:	HUNTINGTON BEACH CA 92647

Title	SR. VICE PRESIDENT
Name	CHAMPAGNE, KENNETH
Address	440 3RD STREET 8TH FLOOR
City-State-Zip:	BATON ROUGE LA 70802

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: ROBERT TREBING**SECRETARY****03/28/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date