

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001412

Entity Name: CONFIE PREMIUM FINANCE, INC.

Current Principal Place of Business:

7711 CENTER AVENUE
STE 200
HUNTINGTON BEACH , CA 92647

Current Mailing Address:

7711 CENTER AVENUE
STE 200
HUNTINGTON BEACH , CA 92647 US

FEI Number: 20-8577392

Certificate of Status Desired: No

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 CFO
Name KAPLAN, MICHAEL
Address 7711 CENTER AVENUE
STE 200
City-State-Zip: HUNTINGTON BEACH CA 92647

Title SECRETARY
Name NEWMAN, CAROL
Address 7711 CENTER AVENUE
STE 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

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: CAROL NEWMAN

SECRETARY

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date