

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14878

Entity Name: SEFRAN, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

18999 BISCAYNE BLVD
STE 105
AVENTURA, FL 33180

New Principal Place of Business:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

18999 BISCAYNE BLVD
STE 105
AVENTURA, FL 33180

New Mailing Address:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

FEI Number: 58-1688963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEN, ALAN S
18999 BISCAYNE BLVD
STE 105
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MACKEN, ALAN S
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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: ALAN MACKEN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: FRANCO, ROBERT
Address: 166 E. 63RD STREET
City-St-Zip: NEW YORK, NY 10021

Title: VPD
Name: BEISPEL, RACHEL
Address: 290 WEST END AVENUE
City-St-Zip: NEW YORK, NY 10023

Title: VPD
Name: MACKEN, LILLIAN
Address: 18999 BISCAYNE BLVD
City-St-Zip: N MIAMI BEACH, FL 33180

Title: T
Name: BEISPEL, STEVEN
Address: 20 WEST 86TH ST.
City-St-Zip: NEW YORK, NY 10024

Title: RAS
Name: MACKEN, ALAN
Address: 18999 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

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: ALAN MACKEN

RAS

04/18/2011

Electronic Signature of Signing Officer or Director

Date