

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002714

FILED
Jan 14, 2009
Secretary of State

Entity Name: EFFINGTON LIMITED, INC.

Current Principal Place of Business:

VIP SAL#03653, PO BOX 025364
MIAMI, FL 331025364

New Principal Place of Business:

6039 COLLINS AVENUE
1516
MIAMI BEACH, FL 33140

Current Mailing Address:

VIP SAL#03653, PO BOX 025364
MIAMI, FL 331025364

New Mailing Address:

FEI Number: 30-0195758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARERSTEIN, RICHARD ESQ
913 NORMANDY DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VILLACORTA, JOSE A
Address: VIP SAL#03653, PO BOX 025364
City-St-Zip: MIAMI, FL 331025364

Title: DV () Delete
Name: VILLACORTA, MARIA T
Address: VIP SAL#03653, PO BOX 025364
City-St-Zip: MIAMI, FL 331025364

Title: DS () Delete
Name: VILLACORTA, CARLOS H
Address: VIP SAL#03653, PO BOX 025364
City-St-Zip: MIAMI, FL 331025364

Title: DT () Delete
Name: VILLACORTA, GRACIA M
Address: VIP SAL#03653, PO BOX 025364
City-St-Zip: MIAMI, FL 331025364

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE A VILLACORTA

DP

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date