

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059039

FILED
Mar 17, 2011
Secretary of State

Entity Name: EF GLOBAL INVESTMENTS INC

Current Principal Place of Business:

4770 BISCAYNE BLVD.
STE 840
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD.
STE 840
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 26-0419831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OJEDA, EDUARDO
4770 BISCAYNE BLVD.
STE 840
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: D
Name: GRIMBERG, FELIPE
Address: 4770 BISCAYNE BLVD. STE 840
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: OJEDA, EDUARDO
Address: 4770 BISCAYNE BLVD. STE 840
City-St-Zip: MIAMI, FL 33137 US

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: EDUARDO OJEDA

D

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date