

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2011
Secretary of State

Entity Name: SEPHARDI INVESTMENT , CORP.

Current Principal Place of Business:

2655 COLLINS AVENUE
502
MIAMI, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2655 COLLINS AVENUE
502
MIAMI, FL 33140 US

New Mailing Address:

FEI Number: 26-2943098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALATRAVA, PABLO
2655 COLLINS AVENUE
502
MIAMI, FL 33140 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: P
Name: CALATRAVA, PABLO
Address: 2655 COLLINS AVENUE # 502
City-St-Zip: MIAMI, FL 33140 US

Title: VP
Name: PONTAC, RAUL
Address: 2655 COLLINS AVENUE # 502
City-St-Zip: MIAMI, FL 33140 US

Title: VP
Name: FERNANDEZ-POLANCO, DIEGO
Address: 2655 COLLINS AVENUE # 502
City-St-Zip: MIAMI, FL 33140 US

Title: VP
Name: GUITARD, FRANCESC
Address: 2655 COLLINS AVENUE # 502
City-St-Zip: MIAMI, FL 33140 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: PABLO CALATRAVA

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date