

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051726

FILED
Feb 09, 2012
Secretary of State

Entity Name: EFASOFT, INC.

Current Principal Place of Business:

650 DARKWOOD AVE.
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

650 DARKWOOD AVE.
OCOEE, FL 34761

New Mailing Address:

FEI Number: 27-2920091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUTIU, FLORIN
650 DARKWOOD AVE
OCOEE, FL 34761 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: PRES
Name: PETRUTIU, FLORIN
Address: 650 DARKWOOD AVE
City-St-Zip: OCOEE, FL 34761

Title: VP
Name: PETRUTIU, ANNA
Address: 650 DARKWOOD AVE
City-St-Zip: OCOEE, FL 34761

Title: TREA
Name: PETRUTIU, ANNA
Address: 650 DARKWOOD AVE
City-St-Zip: OCOEE, FL 34761

Title: SEC
Name: PETRUTIU, FLORIN
Address: 650 DARKWOOD AVE
City-St-Zip: OCOEE, FL 34761

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: FLORIN PETRUTIU

PRES

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date