

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14878

Entity Name: SEFRAN, INC.

Current Principal Place of Business:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

FEI Number: 58-1688963

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

Title S
Name MACKEN, ALAN
Address 17071 W DIXIE HIGHWAY
City-State-Zip: NORTH MIAMI BEACH FL 33160

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 S MACKEN

MANAGER

04/03/2017

Electronic Signature of Signing Officer/Director Detail

Date