

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002714

Entity Name: EFFINGTON LIMITED, INC.

Current Principal Place of Business:

6039 COLLINS AVENUE
1516
MIAMI BEACH, FL 33140

Current Mailing Address:

VIP SAL#03653, PO BOX 025364
MIAMI, FL 33102-5364

FEI Number: 30-0195758

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WARERSTEIN, RICHARD ESQ
913 NORMANDY DRIVE
MIAMI BEACH, FL 33141 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 DP
Name VILLACORTA, JOSE A
Address VIP SAL#03653, PO BOX 025364
City-State-Zip: MIAMI FL 33102-5364

Title DV
Name VILLACORTA, MARIA T
Address VIP SAL#03653, PO BOX 025364
City-State-Zip: MIAMI FL 33102-5364

Title DS
Name BETTAGLIO, ENZO P
Address VIP SAL#03653, PO BOX 025364
City-State-Zip: MIAMI FL 33102-5364

Title DT
Name VILLACORTA, GRACIA M
Address VIP SAL#03653, PO BOX 025364
City-State-Zip: MIAMI FL 33102-5364

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: JOSE A VILLACORTA

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date