

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560878

Entity Name: SEFI, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

7122 NW 50TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7122 NW 50TH ST
SUITE 206
MIAMI, FL 33166 US

New Mailing Address:

7122 NW 50TH ST
MIAMI, FL 33166 US

FEI Number: 59-1414724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A. F. ALENTADO & ASSOCIATES
1149 SW 27TH AVE SUITE 203
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

BOGGIO, CARLOS A MR
7122 NW 50 ST
MIAMI, FL 33166 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: CARLOS A. BOGGIO

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DE BOGGIO, CECILIA MRS
Address: 7122 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: BOGGIO, PIER C
Address: 7122 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: BOGGIO, PIER C
Address: 251 CRANDON BLVD APT. 1224
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SD () Delete
Name: BOGGIO, CRISTINA
Address: 199 OCEAN LANE DR. APT. 1203
City-St-Zip: KEY BISCAVNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: DE BOGGIO, CECILIA MRS
Address: AVENIDA CARACAS #35-53
City-St-Zip: BOGOTA, CL 00000 CO

Title: VD (X) Change () Addition
Name: BOGGIO, PIER C MR
Address: AVENIDA CARACAS #35-53
City-St-Zip: BOGOTA, CL 0000 CO

Title: PD (X) Change () Addition
Name: BOGGIO, CARLOS A MR
Address: 650 OCEAN DR. UNIT 11-C
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: SD (X) Change () Addition
Name: BOGGIO, CRISTINA MS
Address: 199 OCEAN LANE DR. APT. 1203
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: VD () Change (X) Addition
Name: BOGGIO, ELISA MRS
Address: AVENIDA CARACAS #35-53
City-St-Zip: BOGOTA, CL 00000 CO

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS A. BOGGIO

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date