2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560878

Entity Name: SEFI, INC.

City-St-Zip:

BOGOTA, CL 00000 CO

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7122 NW 50TH STREET MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 7122 NW 50TH ST 7122 NW 50TH STREET MIAMI, FL 33166 US MIAMI, FL 33166 FEI Number: 59-1414724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DE BOGGIO, CECILIA MRS Name: Name: AVENIDA CARACAS #35-53 Address: Address: BOGOTA, CL 00000 CO City-St-Zip: City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: BOGGIO, PIER C MR Name: AVENIDA CARACAS #35-53 Address: Address: BOGOTA, CL 0000 CO City-St-Zip: City-St-Zip: () Delete Title: Title: PD () Change () Addition BOGGIO, CARLOS A MR Name: Name: 650 OCEAN DR. UNIT 11-C Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 US City-St-Zip: Title: SD () Delete Title: () Change () Addition BOGGIO, CRISTINA MS Name: Name: Address: 7122 NW 50 ST. Address: City-St-Zip: MIAMI, FL 33166 US City-St-Zip: Title: VD Title: () Delete () Change () Addition BOGGIO, ELISA MRS Name: Name: AVENIDA CARACAS #35-53 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

City-St-Zip:

SIGNATURE: CRISTINA BOGGIO SD 01/06/2009