

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836623

Entity Name: CEFERNI, S.A., INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

9240 SUNSET DRIVE
SUITE 204
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9240 SUNSET DRIVE
SUITE 204
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-1445813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMET, BARRY N
100 S.E. 2ND ST
17TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARRIDO-LECCA, ALFONSO
Address: 9240 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: DT () Delete
Name: SOWERS, ALBERTO A
Address: 9240 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: DS () Delete
Name: GONZALEZ DIAZ, FERNANDO
Address: 9240 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: ALBERTO A. SOWERS

DT

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date