

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836623

FILED
Jan 19, 2011
Secretary of State

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

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:

SEMET, BARRY N
1395 BRICKELL AVENUE
14TH. FLOOR
MIAMI, FL 33131 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

01/19/2011

Date

OFFICERS AND DIRECTORS:

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

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

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

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: ALBERTO A.SOWERS

Electronic Signature of Signing Officer or Director

DT

01/19/2011

Date