

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006997

FILED
Apr 03, 2009
Secretary of State

Entity Name: CREDIFINANCE CAPITAL CORP.

Current Principal Place of Business:

1232 N OCEAN WAY
PALM BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1232 N OCEAN WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0556559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWEES, LEDYARD H
270 NW 3RD CT
BOCA RATON, FL 334323720 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: CP () Delete
Name: BENARROCH, GEORGES
Address: 1232 N OCEAN WAY
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: DEWEES, LEDYARD H
Address: 270 NW 3RD CT
City-St-Zip: BOCA RATON, FL 33445

Title: D () Delete
Name: PRENDERGAST, PETER
Address: 78 HAZELTON AVE
City-St-Zip: TORONTO, ON M5R 2E2

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: GEORGES BENARROCH

PD

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date