

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006997

FILED
Feb 03, 2011
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

OFFICERS AND DIRECTORS:

Title: CP
Name: BENARROCH, GEORGES
Address: 1232 N OCEAN WAY
City-St-Zip: PALM BEACH, FL 33480

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

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

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: GEORGES BENARROCH

CP

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date