

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004603

FILED
Apr 29, 2008
Secretary of State

Entity Name: SEFINA INDUSTRIES LIMITED CORP.

Current Principal Place of Business:

750 MCARTHUR BLVD
MONTREAL, QUEBEC
CANADA H4T 1W2, XX XX

New Principal Place of Business:

Current Mailing Address:

750 MCARTHUR BLVD
MONTREAL, QUEBEC
CANADA H4T 1W2, XX XX

New Mailing Address:

FEI Number: 98-0031928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC () Delete
Name: LEVY, MAURICE
Address: 750 MCARTHUR BLVD
City-St-Zip: MONTREAL QC CANADA H4T 1W2, XX XX

Title: VD () Delete
Name: LEVY, ANDRE
Address: 750 MCARTHUR BLVD
City-St-Zip: MONTREAL QC CANADA H4T 1W2, XX XX

Title: STVC () Delete
Name: LEVY, JEAN CLAUDE
Address: 750 MCARTHUR BLVD
City-St-Zip: MONTREAL QC CANADA H4T 1W2, XX XX

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: JEAN CLAUDE LEVY

STVC

04/29/2008

Electronic Signature of Signing Officer or Director

Date