

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005628

FILED
Jan 31, 2012
Secretary of State

Entity Name: S-FER INTERNATIONAL INCORPORATED

Current Principal Place of Business:

663 FIFTH AVE.
NEW YORK, NY 10025309

New Principal Place of Business:

Current Mailing Address:

700 CASTLE RD
SECAUCUS, NJ 07094

New Mailing Address:

FEI Number: 13-2792449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEY, MAASS, ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY STE 321
PALM BEACH, FL 334800431 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: CD
Name: FERRAGAMO, WANDA
Address: 663 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10022

Title: CDP
Name: FERRAGAMO, MASSIMO
Address: 663 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10022

Title: V
Name: FERRAGMO, FERRUCCIO
Address: 663 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10022

Title: P
Name: OTTOMANELLI, VINCENT
Address: 663 FIFTH AVE
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: PAVIA, GEORGIE
Address: 600 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

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: TONY PELLICCIOTTA

SR

01/31/2012

Electronic Signature of Signing Officer or Director

Date