2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2007 8:00 am Secretary of State DOCUMENT # P01000005414 1. Entity Name 03-02-2007 90025 033 ***158.75 EFACEC FLORIDA, INC. Mailing Address Principal Place of Business 9100 SOUTH DADELAND BLVD., #408 9100 SOUTH DADELAND BLVD., #408 MIAMI FL 33156 **MIAMI FL 33156** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1069144 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUERRA, JORGE O Street Address (P.O. Box Number is Not Acceptable) 13620 SOUTH WEST 104 AVENUE MIAMI FL 33176 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delele Change ☐ Addition GUERRA, JORGE O BURTON, FERNANDO NAME NAME 13620 S.W. 104 AVE. STREET ADDRESS STREET ADDRESS 8601 SW 94th St. Apt. 120W **MIAMI FL 33176** CITY-SI-ZIP CITY - S1 - ZIP MIAMI FL 33156 TITLE ☐ Delete TITLE ■ Addition Change MARTINS, ALBERTO NAME NAME 9100 \$ DADELAND BLVD, # 405 STREET ADORESS STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP CHY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition SABINO, FRANCISCO NAME NAME 9100 SOUTH DADELAND BLVD., #408 STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY - ST - 7IP TITLE Delete THILE Change ■ Addition BURTON, FERNANDO NAME NAMI 8981 SW 122 PLACE APT, 1010 STREET ADDRESS STREET ADDRESS **MIAMI FL 33186** CITY-ST-7IP CITY - ST - ZIP MILE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+S1-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2/22/07

Date

305-670-1372

Daytime Phone #

FILED