

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028122

Entity Name: SEFICO, INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

4675 PONCE DE LEON BLVD
SUITE 305
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4675 PONCE DE LEON BLVD.
SUITE 305
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1104547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABALETA, EMILIO A
4675 PONCE DE LEON BLVD.
SUITE 305
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LONDERO, ANA C
4675 PONCE DE LEON BLVD.
SUITE 305
CORAL GABLES, FL 33146 US

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: ANA CRISTINA LONDERO

06/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZABALETA, EMILIO JR
Address: 4675 PONCE DE LEON BLVD., SUITE 305
City-St-Zip: CORAL GABLES, FL 33146

Title: VD () Delete
Name: ZABALETA, EMILIO A
Address: 4675 PONCE DE LEON BLVD., SUITE 305
City-St-Zip: CORAL GABLES, FL 33146

Title: STD () Delete
Name: ZABALETA, CARMEN L
Address: 4675 PONCE DE LEON BLVD., SUITE 305
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ZABALETA, EMILIO
Address: 4675 PONCE DE LEON BLVD., SUITE 305
City-St-Zip: CORAL GABLES, FL 33146

Title: TREA (X) Change () Addition
Name: LONDERO, ANA C
Address: 4675 PONCE DE LEON BLVD., SUITE 305
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC (X) Change () Addition
Name: ZABALETA, CARMEN L
Address: 4675 PONCE DE LEON BLVD., SUITE 305
City-St-Zip: CORAL GABLES, FL 33146

Title: DIR () Change (X) Addition
Name: ZABALETA, CHRISTOPHER J
Address: 4675 PONCE DE LEON BOVD., SUITE 305
City-St-Zip: CORAL GALBES, FL 33146

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: EMILIO ZABALETA

CEO

06/04/2008

Electronic Signature of Signing Officer or Director

Date