

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000028122

FILED
Nov 19, 2009
Secretary of State**Entity Name:** SEFICO, INC.**Current Principal Place of Business:**4675 PONCE DE LEON BLVD
SUITE 305
CORAL GABLES, FL 33146**New Principal Place of Business:**96000 OVERSEAS HWY
UNIT F-8
KEY LARGO, FL 33037**Current Mailing Address:**P.O. BOX 403671
MIAMI BEACH, FL 33140**New Mailing Address:**96000 OVERSEAS HWY
UNIT F-8
KEY LARGO, FL 33037**FEI Number:** 65-1104547**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LONDERO, ANA C TREA
4675 PONCE DE LEON BLVD.
SUITE 305
CORAL GABLES, FL 33146 US**Name and Address of New Registered Agent:**LONDERO, ANA C TREA
96000 OVERSEAS HWY
UNIT F-8
KEY LARGO, FL 33037 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

11/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ZABALETA, EMILIO
Address: 96000 OVERSEAS HWY UNIT F-8
City-St-Zip: KEY LARGO, FL 33037

Title: TREA (X) Change () Addition
Name: LONDERO, ANA C
Address: 96000 OVERSEAS HWY UNIT F-8
City-St-Zip: KEY LARGO, FL 33037

Title: SEC (X) Change () Addition
Name: ZABALETA, CARMEN L
Address: 96000 OVERSEAS HWY UNIT F-8
City-St-Zip: KEY LARGO, FL 33037

Title: DIR (X) Change () Addition
Name: ZABALETA, CHRISTOPHER J
Address: 96000 OVERSEAS HWY UNIT F-8
City-St-Zip: KEY LARGO, FL 33037

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: ANA CRISTINA LONDERO

TREA

11/19/2009

Electronic Signature of Signing Officer or Director

Date