2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028122

Entity Name: SEFICO, INC.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

96000 OVERSEAS HWY 789 COTTON BAY DR. E.

UNIT F-8 # 2704

KEY LARGO, FL 33037 WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

96000 OVERSEAS HWY 789 COTTON BAY DR. E.

UNIT F-8 # 2704

KEY LARGO, FL 33037 WEST PALM BEACH, FL 33406

FEI Number: 65-1104547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONDERO, ANA C TREA LONDERO, ANA C TREA 96000 OVÉRSEAS HWY 789 COTTÓN BAY DR. E. UNIT F-8 # 2704

KEY LARGO, FL 33037 US WEST PALM BEACH, FL 33406 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: 02/03/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

Name: ZABALETA, EMILIO

789 COTTON BAY DR. E. # 2704 Address: City-St-Zip: WEST PALM BEACH, FL 33406

Title: TREA

Name: LONDERO, ANA C

789 COTTON BAY DR. E. # 2704 Address: WEST PALM BEACH, FL 33406 City-St-Zip:

Title: SEC

LONDERO, ANA C Name:

789 COTTON BAY DR. E. # 2704 Address: City-St-Zip: WEST PALM BEACH, FL 33406

Title: DIR

ZABALETA, CHRISTOPHER J Name: Address: 789 COTTON BAY DR. E. # 2704 City-St-Zip: WEST PALM BEACH, FL 33406

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: ANA C. LONDERO **TREA** 02/03/2011