

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028122

FILED
Apr 30, 2012
Secretary of State

Entity Name: SEFICO, INC.

Current Principal Place of Business:

789 COTTON BAY DR. E.
2704
WEST PALM BEACH, FL 33406

New Principal Place of Business:

9277 LAKESIDE LN.
WEST PALM BEACH, FL 33437

Current Mailing Address:

789 COTTON BAY DR. E.
2704
WEST PALM BEACH, FL 33406

New Mailing Address:

9277 LAKESIDE LN.
WEST PALM BEACH, FL 33437

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
789 COTTON BAY DR. E.
2704
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

LONDERO, ANA C TREA
9277 LAKESIDE LN.
WEST PALM BEACH, FL 33437 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ZABALETA, EMILIO
Address: 9277 LAKESIDE LN.
City-St-Zip: WEST PALM BEACH, FL 33437

Title: TREA
Name: LONDERO, ANA C
Address: 9277 LAKESIDE LN.
City-St-Zip: WEST PALM BEACH, FL 33437

Title: SEC
Name: LONDERO, ANA C
Address: 9277 LAKESIDE LN.
City-St-Zip: WEST PALM BEACH, FL 33437

Title: DIR
Name: ZABALETA, CHRISTOPHER J
Address: 9277 LAKESIDE LN.
City-St-Zip: WEST PALM BEACH, FL 33437

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date