2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074683

Entity Name: SEFENI HOLDINGS INC.

FILED Jun 25, 2008 Secretary of State

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

13435 SW 128 ST. BAY 103 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14602 SW 114 TERRACE 16248 SW 75 STREET MIAMI, FL 33186 16248 SW 75 STREET MIAMI, FL 33193

FEI Number: 65-1127629 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:

 SANCHEZ, JAVIER M
 SANCHEZ, JAVIER M

 13435 SW 128 ST. BAY 103
 16248 SW 75 STREET

 MIAMI, FL 33186 US
 MIAMI, FL 33193 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: JAVIER SANCHEZ 06/25/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition Name: SANCHEZ, BLANCA L Name:

Address: 14738 SW 113 LANE Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip:

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 SNACHEZ, JAVIER M
 Name:
 SANCHEZ, JAVIER M

 Address:
 14602 SW 114 TERRACE
 Address:
 16248 SW 75 STREET

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33193

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: JAVIER SANCHEZ VPD 06/25/2008