

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111470

Entity Name: SFI-AMERICA, INC.

FILED  
Apr 10, 2012  
Secretary of State

## Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
SUNRISE, FL 33323

## New Principal Place of Business:

## Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
SUNRISE, FL 33323

## New Mailing Address:

745 SHOTGUN ROAD  
SUNRISE, FL 33326

FEI Number: 36-4311754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARANGO, LUZ H MRS  
1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

ARANGO, LUZ H MRS  
4052 PINWOOD LN  
WESTON, FL 33331 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: LUZ H ARANGO

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MRS  
Name: ARANGO, LUZ H SECRET.  
Address: 1560 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

Title: MR  
Name: PINZON, JAVIER E PRES.  
Address: 1560 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

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: JAVIER E. PINZON

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date