

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000138706

Entity Name: E.F.S. PARTNERS, INC.

FILED
Jul 14, 2010
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD
28TH FL
MIAMI, FL 33131

New Principal Place of Business:

50 SOUTH POINTE DRIVE
UNIT 3403
MIAMI BEACH, FL 33139

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
28TH FL
MIAMI, FL 33131

New Mailing Address:

REINHARDT LLP 44 WALL STREET
10TH FL
NEW YORK, NY 10005

FEI Number: 43-2062291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCADUTO, ALBERTO
Address: C/O REINHARDT LLP, 44 WALL ST., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10005

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: ALBERTO SCADUTO

MGR

07/14/2010

Electronic Signature of Signing Officer or Director

Date