

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014621

Entity Name: EFICI CORP.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

10773 NW 58 STREET
402
DORAL, FL 33178 US

New Principal Place of Business:

1111 BRICKELL AVE. 11TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

10773 NW 58 STREET
402
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-2243561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANDRES
11269 NW 59TH TER
DORAL, FL 33178 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: P
Name: GONZALEZ, ANDRES
Address: 11269 NW 59TH TER
City-St-Zip: DORAL, FL 33178 US

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: ANDRES GONZALEZ

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date