

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154945

FILED
Jan 12, 2011
Secretary of State

Entity Name: SHEFFIELD INTERNATIONAL FINANCE CORPORATION

Current Principal Place of Business:

214 BRAZILIAN AVE
SUITE 240
PALM BEACH, FL 33480

New Principal Place of Business:

214 BRAZILIAN AVE
SUITE 200
PALM BEACH, FL 33480

Current Mailing Address:

214 BRAZILIAN AVE
SUITE 240
PALM BEACH, FL 33480

New Mailing Address:

214 BRAZILIAN AVE
SUITE 200
PALM BEACH, FL 33480

FEI Number: 84-1700898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARARI, PHILIP R
214 BRAZILIAN AVE
SUITE 240
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HARARI, PHILIP R
214 BRAZILIAN AVE
SUITE 200
PALM BEACH, FL 33480 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: HARARI, PHILIP R
Address: 214 BRAZILIAN AVE - SUITE 200
City-St-Zip: PALM BEACH, FL 33480

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: PHILIP HARARI

MR.

01/12/2011

Electronic Signature of Signing Officer or Director

Date