

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012872

Entity Name: EFANAE GROUP INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

208 N. ORANGE AVE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

5561 STEAMBOAT RD
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

208 N. ORANGE AVE
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 26-4233072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBIRIS, ANDREAS
1844 REAR ADMIRAL LANE
ST. JOHNS, FL 32259 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: LAMBIRIS, ANDREAS
Address: 1844 REAR ADMIRAL LANE
City-St-Zip: ST JOHNS, FL 32259 US

Title: VP
Name: DVORAVIC, FRANK T
Address: 5561 STEAMBOAT RD
City-St-Zip: ST. AUGUSTINE, FL 32092 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: ANDREAS LAMBIRIS

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date