

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004787

Entity Name: EFG INTERNATIONAL INC

FILED  
Mar 26, 2012  
Secretary of State

## Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD  
221  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD  
221  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

18911 COLLINS AVE  
504  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

18911 COLLINS AVE  
504  
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-1760490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DILLON, ANNA  
1835 E. HALLANDALE BEACH BLVD  
221  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

DILLON, ANNA  
18911 COLLINS AVE  
504  
SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

03/26/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DILLON, ANNA  
Address: 18911 COLLINS AVE APT.504  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ANNA DILLON

CEO

03/26/2012

Electronic Signature of Signing Officer or Director

Date