2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018996

Entity Name: SEPHINE IMPORT - EXPORT CORP

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4831 NW 72ND AVE 8329 NW 66 STREET MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4831 NW 72ND AVE 8329 NW 66 STREET MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 27-2029364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DI LUZIO, GISELA ISURIETA, VIVIANA
4831 NW 72ND AVE 10330 NW 5 TERRACE
MIAMI, FL 33166 US MIAMI, FL 33172 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: VIVIANA ISURIETA 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 LORES, JOSE LUIS

 Address:
 8329 NW 66 STREET

 City-St-Zip:
 MIAMI, FL 33166

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: JOSE LUIS LORES P 04/30/2012