2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071766

Entity Name: SINEFI CORPORATION

FILED Apr 25, 2012 Secretary of State

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

801 BRICKELL KEY BLVD UNIT 2101 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

801 BRICKELL KEY BLVD UNIT 2101 MIAMI, FL 33131

FEI Number: 99-0361028 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:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVE SUITE 215 MIAMI, FL 33131 US CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE, 400 MIAMI, FL 33131 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: 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SIERRA, JUAN J

Address: 801 BRICKELL KEY BLVD UNIT 2101

City-St-Zip: MIAMI, FL 33131

Title:

Name: NEIRA, ANA MARIA

Address: 801 BRICKELL KEY BLVD UNIT 2101

City-St-Zip: MIAMI, FL 33131

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: JUAN J. SIERRA D 04/25/2012