

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044100

Entity Name: EFC HOLDINGS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5960 S.W. 57 AVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

5960 S.W. 57 AVE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0918655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SUZANNE A
5960 S.W. 57 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BACALLAO, ROSEMARIE
5960 S.W. 57 AVE
MIAMI, FL 33143 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: ROSEMARIE BACALLAO

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POCATERRA, CRISTINA
Address: 5960 S.W. 57 AVE
City-St-Zip: MIAMI, FL 33143

Title: VDS () Delete
Name: PEREZ, SUZANNE A
Address: 5960 S.W. 57 AVE.
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POCATERRA, CRISTINA
Address: 5960 S.W. 57 AVE
City-St-Zip: MIAMI, FL 33143

Title: VD (X) Change () Addition
Name: RODRIGUEZ, GUSTAVO
Address: 5960 S.W. 57 AVE.
City-St-Zip: MIAMI, FL 33143

Title: SD () Change (X) Addition
Name: BACALLAO, ROSEMARIE
Address: 5960 SW 57 AVENUE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSEMARIE BACALLAO

SD

03/24/2009

Electronic Signature of Signing Officer or Director

Date