

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 836623

**Entity Name:** CEFERNI, S.A., INC.

**Current Principal Place of Business:**

9415 SUNSET DRIVE  
SUITE 157  
MIAMI, FL 33173

**Current Mailing Address:**

9415 SUNSET DRIVE  
SUITE 157  
MIAMI, FL 33173 US

**FEI Number:** 59-1445813

**Certificate of Status Desired:** No

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

SEMET, BARRY N  
1395 BRICKELL AVENUE  
14TH. FLOOR  
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:** JORGE TODOROFF CPA

04/15/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DP  
Name GARRIDO-LECCA, ALFONSO  
Address 9415 SUNSET DRIVE  
SUITE 157  
City-State-Zip: MIAMI FL 33173

Title DS  
Name GONZALEZ DIAZ, FERNANDO  
Address 9415 SUNSET DRIVE  
SUITE 157  
City-State-Zip: MIAMI FL 33173

*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:** ALFONSO GARRIDO-LECCA

POA - ALEJANDRO E.  
PEREZ

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date