

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836623

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

Current Principal Place of Business:

9240 SUNSET DRIVE
SUITE 204
MIAMI, FL 33173

Current Mailing Address:

9240 SUNSET DRIVE
SUITE 204
MIAMI, FL 33173

FEI Number: 59-1445813

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TODOROFF, JORGE SR.
9360 SUNSET DRIVE
14TH. FLOOR SUITE 212
MIAMI, FL 33173 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

03/06/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name GARRIDO-LECCA, ALFONSO
Address 9240 SUNSET DRIVE
City-State-Zip: MIAMI FL 33173

Title DT
Name SOWERS, ALBERTO A
Address 9240 SUNSET DRIVE
City-State-Zip: MIAMI FL 33173

Title DS
Name GONZALEZ DIAZ, FERNANDO
Address 9240 SUNSET DRIVE
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: ALBERTO A. SOWERS

TREASURY

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date