

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000138706

Entity Name: E.F.S. PARTNERS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1900 CORAL WAY
SUITE 306
MIAMI, FL 33145

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD
28TH FL
MIAMI, FL 33131

Current Mailing Address:

1900 CORAL WAY
SUITE 306
MIAMI, FL 33145

New Mailing Address:

201 SOUTH BISCAYNE BLVD
28TH FL
MIAMI, FL 33131

FEI Number: 43-2062291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCADUTO, ALBERTO
Address: C/O REINHARDT LLP, 44 WALL ST., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO SCADUTO

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date