

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001415

FILED
Apr 06, 2010
Secretary of State

Entity Name: SERAPHIC FIRE, INC.

Current Principal Place of Business:

536 CORAL WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

1900 CORAL WAY
SUITE 301
MIAMI, FL 33145

Current Mailing Address:

1900 CORAL WAY
SUITE 301
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-0725426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTE, JOANNE N
536 CORAL WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCHULTE, JOANNE N
1900 CORAL WAY
301
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

04/06/2010

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: SCHULTE, JOANNE N
Address: 600 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: QUIGLEY, PATRICK D
Address: 1525 PENNSYLVANIA AVE., APT. 15
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS
Name: CASTILLA, ALICIA
Address: 1448 ALEGRIANO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: PCEO
Name: LEBRIJA, LORENZO
Address: 648 NE 71 STREET
City-St-Zip: MIAMI, FL 33138

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORENZO LEBRIJA

Electronic Signature of Signing Officer or Director

PCEO

04/06/2010

Date