

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095886

Entity Name: SEROX, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

8548 NW 66 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8548 NW 66TH
MIAMI, FL 33166

New Mailing Address:

8548 NW 66 ST.
MIAMI, FL 33166

FEI Number: 20-3111811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZE, SONIA
9381 NW 13 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROZE, SONIA
13101 NW 11 TERRACE
MIAMI, FL 33182 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

03/04/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROZE, SONIA
Address: 8548 NW 66ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROZE, SONIA
Address: 13101 NW 11 TERRACE
City-St-Zip: MIAMI, FL 33182

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: SONIA ROZE

Electronic Signature of Signing Officer or Director

P

03/04/2009

Date