

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095886

Entity Name: SEROX, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

8548 NW 66 ST.
MIAMI, FL 33166

New Principal Place of Business:

7231 NW 54TH ST.
MIAMI, FL 33166

Current Mailing Address:

8548 NW 66 ST.
MIAMI, FL 33166

New Mailing Address:

7231 NW 54TH 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
13101 NW 11 TERRACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

ROZE, SONIA
9737 NW 41 ST
486
MIAMI, FL 33178 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

03/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROZE, SONIA
Address: 9737 NW 41 ST. # 486
City-St-Zip: MIAMI, FL 33178

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: SONIA ROZE

Electronic Signature of Signing Officer or Director

P

03/25/2011

Date