2007 FOR PROFIT CORPORATION

SIGNATURE

Mar 20, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-05-2007 90045 024 ***150.00 DOCUMENT # P06000145291 SERÓ INVESTMENTS CORPORATION Principal Place of Business Mailing Address 66005887 8370 WEST FLAGLER STREET 8370 WEST FLAGLER STREET SUITE 250 SUITÉ 250 MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 02192007 CR2E034 (12/06) 65-1061265 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired s, Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOSEPH M. WEHBY, P.A. 8370 WEST FLAGLER STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 250** MIAMI, FL 33144 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, lyined or orinted name of registered agent and bile if applicable (NOTE Registered Agent signature required when remaining) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IULE Delete TITLE ☐ Change Addition WEHBY, JOSEPH M ESQ. NAME STREET ADDRESS 8370 WEST FLAGLER STREET #250 STREET ADDRESS CITY-SI-ZIP MIAMI, FL 33144 CITY - ST - ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ATHORESS CITY-ST-7IP CITY-ST-ZIP TOLE Detete TOTLE Addition NUME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST 7IP TIELE Delete Hite Change To Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CH1Y-S1-21P TITLE Delete TIFLE □ Change Addition NAVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete BBLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all either like empowered.

FILED

ATTACHMENT

LAW OFFICES OF JÖSEPH M. WEHBY, P.A.
JOSEPH M. WEHBY, ESQUIRE
FONTAINEBLEAU EXECUTIVE PLAZA
8370 WEST FLAGLER STREET, SUITE 250
MIAMI, FLORIDA 33144
Phone Number (305) 554-5300
Fax Number (305) 554-4558

March 15, 2007

Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302

Re: Sero Investments Corporation Reference #: P06000145291

Dear Sir or Madam,

Please find enclosed the following on the above captioned transaction:

Your copy of the 2007 Annual Report for Sero Investments with FEI number as requested.

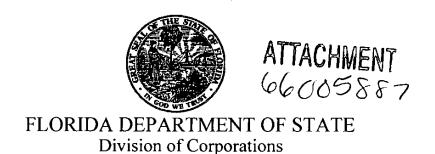
A copy of your letter sent on March 7, 2007.

If you have any questions please feel free to contact us. Thank you for your cooperation.

Very truly yours

cretary to Joseph M. Wehby, Esquire

Certified Mail Return Receipt No.: 7005 1160 0001 2010 9791



March 7, 2007

SERO INVESTMENTS CORPORATION 8370 WEST FLAGLER STREET SUITE 250 MIAMI, FL 33144

Subject: - SERO INVESTMENTS GORPORATION

Reference Number: (

P06000145291

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/SG ANNUAL REPORTS SECTION