

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145291

FILED
Feb 29, 2012
Secretary of State

Entity Name: SERO INVESTMENTS CORPORATION

Current Principal Place of Business:

8370 WEST FLAGLER STREET
SUITE 250
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8370 WEST FLAGLER STREET
SUITE 250
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1061265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH M. WEHBY, P.A.
8370 WEST FLAGLER STREET
SUITE 250
MIAMI, FL 33144 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: DPS
Name: BONILLA, SERGIO J
Address: 8370 WEST FLAGLER STREET #250
City-St-Zip: MIAMI, FL 33144

Title: V
Name: WEHBY, JOSEPH M ESQ.
Address: 8370 W FLAGLER ST # 250
City-St-Zip: MIAMI, FL 33144

Title: V
Name: DE TRINIDAD, LYDIA L
Address: 8370 W FLAGLER STREET # 250
City-St-Zip: MIAMI, FL 33144

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: BONILLA, SERGIO, SR

DPS

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date