

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112320

FILED
Aug 29, 2008
Secretary of State

Entity Name: SERNA & SERRANO HOLDINGS, INC

Current Principal Place of Business:

445 GASTON FOSTER ROAD
ORLANDO, FL 32807

New Principal Place of Business:

445 GASTON FOSTER ROAD
ORLANDO, FL 32807

Current Mailing Address:

3635 NW 35TH STREET
COCONUT CREEK, FL 33066

New Mailing Address:

445 GASTON FOSTER ROAD
ORLANDO, FL 32807

FEI Number: 26-1327577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNA, CESAR
3635 NW 35TH STREET
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

SERNA, CESAR
445 GASTON FOSTER ROAD
ORLANDO, FL 32807 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: CESAR SERNA

08/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SERNA, CAROLINA
Address: 3635 NW 35TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP () Delete
Name: SERNA, CESAR
Address: 3635 NW 35TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: SECR () Delete
Name: MOLANO, YENNY
Address: 3635 NW 35TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: TREA () Delete
Name: SERRANO, OSCAR
Address: 3635 NW 35TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SERNA, CAROLINA
Address: 445 GASTON FOSTER ROAD
City-St-Zip: ORLANDO, FL 32807

Title: VP (X) Change () Addition
Name: SERNA, CESAR
Address: 445 GASTON FOSTER ROAD
City-St-Zip: ORLANDO, FL 32807

Title: SECR (X) Change () Addition
Name: MOLANO, YENNY
Address: 445 GASTON FOSTER ROAD
City-St-Zip: ORLANDO, FL 32807

Title: TREA (X) Change () Addition
Name: SERRANO, OSCAR
Address: 445 GASTON FOSTER ROAD
City-St-Zip: ORLANDO, FL 32807

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: CESAR SERNA

VP

08/29/2008

Electronic Signature of Signing Officer or Director

Date