

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112320

FILED  
Mar 18, 2011  
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:**

**Current Mailing Address:**

445 GASTON FOSTER ROAD  
ORLANDO, FL 32807

**New Mailing Address:**

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  
445 GASTON FOSTER ROAD  
ORLANDO, FL 32807 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: PRES  
Name: SERNA, CAROLINA  
Address: 445 GASTON FOSTER ROAD  
City-St-Zip: ORLANDO, FL 32807

Title: VP  
Name: SERNA, CESAR  
Address: 445 GASTON FOSTER ROAD  
City-St-Zip: ORLANDO, FL 32807

Title: SECR  
Name: MOLANO, YENNY  
Address: 445 GASTON FOSTER ROAD  
City-St-Zip: ORLANDO, FL 32807

Title: TREA  
Name: SERRANO, OSCAR  
Address: 445 GASTON FOSTER ROAD  
City-St-Zip: ORLANDO, FL 32807

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: CESAR SERNA

VP

03/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date