

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112320

FILED
May 10, 2012
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

05/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date