

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071673

Entity Name: SERPHONIC, CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

166 EAST 37 STREET
HIALEAH, FL 33013

New Principal Place of Business:

10765 NW 50 ST
206
DORAL, FL 33178

Current Mailing Address:

166 EAST 37 STREET
HIALEAH, FL 33013

New Mailing Address:

10765 NW 50 ST
206
DORAL, FL 33178

FEI Number: 26-3126891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIBER, PAULA
166 EAST 37 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

KLEIBER, PAULA
10765 NW 50 ST
206
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLEIBER, ERIKA T
Address: 10765 NW 50 ST, APT 206
City-St-Zip: DORAL, FL 33178

Title: S
Name: KLEIBER, PAULA V
Address: 10765 NW 50 ST, APT 206
City-St-Zip: DORAL, FL 33178

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: PAULA KLEIBER

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date