

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018327

FILED
Apr 26, 2010
Secretary of State

Entity Name: SERENITY ENTERPRISES OF AMERICA, CORP.

Current Principal Place of Business:

3840 WEST HILLSBORO BLVD, STE 181
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3840 WEST HILLSBORO BLVD
STE 181
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3840 WEST HILLSBORO BLVD, STE 181
DEERFIELD BEACH, FL 33442

New Mailing Address:

3840 WEST HILLSBORO BLVD
STE 181
DEERFIELD BEACH, FL 33442

FEI Number: 26-4464334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEXANDRA
3840 WEST HILLSBORO BLVD
STE 181
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: GONZALEZ, ALEXANDRA
Address: 3840 WEST HILLSBORO BLVD, STE 181
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ALEXANDRA GONZALEZ

D/P

04/26/2010

Electronic Signature of Signing Officer or Director

Date