

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018327

FILED
Mar 15, 2011
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:

4010 CRESCENT CREEK CT
COCONUT CREEK, FL 33073

Current Mailing Address:

3840 WEST HILLSBORO BLVD
STE 181
DEERFIELD BEACH, FL 33442

New Mailing Address:

4010 CRESCENT CREEK CT
COCONUT CREEK, FL 33073

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:

GONZALEZ, ALEXANDRA
4010 CRESCENT CREEK CT
COCONUT CREEK, FL 33073 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: GONZALEZ, ALEXANDRA
Address: 4010 CRESCENT CREEK CT
City-St-Zip: COCONUT CREEK, FL 33073

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

03/15/2011

Electronic Signature of Signing Officer or Director

Date