

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032154

FILED
Apr 30, 2012
Secretary of State

Entity Name: SERENA FUNDING, CORP.

Current Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE #606
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE #606
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-2381514 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TINOCO, CLAUDIA
7700 N. KENDALL DRIVE
SUITE #606
MIAMI, FL 33156 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: D
Name: TINOCO, CLAUDIA
Address: 7700 N. KENDALL DRIVE #606
City-St-Zip: MIAMI, FL 33156

Title: D
Name: AGUILAR, CRISTINA R
Address: 7700 N. KENDALL DRIVE #606
City-St-Zip: MIAMI, FL 33156

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: CRISTINA AGUILAR

DR

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date