

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047463

FILED
Apr 27, 2011
Secretary of State

Entity Name: SERENITY REHABILITATION CENTER, INC

Current Principal Place of Business:

5545 SW 8TH
205
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

5545 SW 8TH
205
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 27-2793635 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAXPLUS & ACCOUNTING, INC
4445 W 16 AVE
406
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TAXPLUS & ACCOUNTING, PA
4445 W 16 AVE
406
HIALEAH, FL 33012 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: ARNALDO HERNANDEZ 04/27/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: OJEDA, JORGE L
Address: 5727 NW 7TH ST. #167
City-St-Zip: MIAMI, FL 33126 US

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: JORGE L OJEDA P 04/27/2011
Electronic Signature of Signing Officer or Director Date