

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088016

Entity Name: SERAFIN CORP.

FILED  
Jul 01, 2005  
Secretary of State

## Current Principal Place of Business:

888 BRICKELL KEY DR.  
SUITE # 1100  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

C/O JOSE A. SAAVEDRA, ESQ.  
5975 SUNSET DRIVE, SUITE 504  
MIAMI, FL 33143

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF JOSE A. SAAVEDRA, P.A.  
5975 SUNSET DRIVE  
SUITE 504  
MIAMI, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: BERTOZZI, ALGA  
Address: 888 BRICKELL KEY DR., SUITE 1100  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALGA BERTOZZI

P/D

07/01/2005

Electronic Signature of Signing Officer or Director

Date