

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023902

FILED
Mar 23, 2010
Secretary of State

Entity Name: SERENITY INSURANCE GROUP CORPORATION

Current Principal Place of Business:

17532 NW 66TH PLACE
MIAMI, FL 33015 US

New Principal Place of Business:

2971 SW 131 AVENUE
MIRAMAR, FL 33027 US

Current Mailing Address:

17532 NW 66TH PLACE
MIAMI, FL 33015 US

New Mailing Address:

2971 SW 131 AVENUE
MIRAMAR, FL 33027 US

FEI Number: 26-4471852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTELO, RONEL F
17532 NW 66TH PLACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ANTELO, RONEL F PRES
2971 SW 131 AVENUE
MIRAMAR, FL 33027 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: RONEL ANTELO

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ANTELO, RONEL F PRES
Address: 2971 SW 131 AVENUE
City-St-Zip: MIRAMAR, FL 33027 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: RONEL ANTELO

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date