2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2012
Secretary of State

DOCUMENT# P11000001144

Entity Name: SERENITY ENVIRONMENTS, INC.

Current Principal Place of Business:

1210 SE 1 STREET
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1210 SE 1 STREET
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-4466564 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GORDON, ERIC
1210 SE 1 STREET
FT. LAUDERDALE, FL 33301 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: PTD
Name: GORDON, ERIC
Address: 1210 SE 1 STREET
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: SD
Name: COLLADO, HUGO
Address: 2020 NE 3 TERRACE
City-St-Zip: WILTON MANORS, FL 33305 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: ERIC M. GORDON PTD 02/16/2012

Electronic Signature of Signing Officer or Director Date