2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001415

Entity Name: SERAPHIC FIRE, INC.

Current Principal Place of Business:

2153 CORAL WAY SUITE 401 MIAMI, FL 33145 FILED
Jan 25, 2013
Secretary of State
CC6870588283

Current Mailing Address:

2153 CORAL WAY SUITE 401 MIAMI, FL 33145

FEI Number: 20-0725426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUIGLEY, JOSEPH D 2153 CORAL WAY 401 MIAMI, FL 33145 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: JOSEPH D QUIGLEY 01/25/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title FOUNDING CHAIRMAN Title CHAIRMAN

Name SCHULTE, JOANNE N Name JOHN, QUAINTANCE

Address 600 CORAL WAY Address 333 LAS OLAS WAY, APT. 3105
City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: FT. LAUDERDALE FL 33301

Title D Title D

NameDANIEL, COPHERNameEDMUNDO, PEREZ DE COBOSAddress2040 SE 19TH STREETAddress799 CRANDON BLVD., APT. 206

City-State-Zip: LAUDERDALE BY THE SEA FL 33062 City-State-Zip: KEY BISCAYNE FL 33149

Title SECRETARY/TREASURER Title DIRECTOR

Name LYNCH, STEVEN Name FIGUEROA, ARMINDA
Address 1020 COTORRO AVENUE Address 333 LAS OLAS WAY

1020 COTORRO AVENUE Address 333 LAS OLAS WAY APT. 2604

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: FT. LAUDERDALE FL 33301

Title DIRECTOR Title DIRECTOR

Name HAMILTON, REX Name SACKNER, MARVIN

Address 4545 SAN AMARO Address 555 NE 34TH ST

City-State-Zip: CORAL GABLES FL 33146 PH 1

City-State-Zip: MIAMI FL 33137

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN QUAINTANCE CH

CHAIRMAN 01/25/2013

Officer/Director Detail Continued:

Title DIRECTOR

Name WEBB, DAVID L

Address 209 BIRCH RD.

#601

City-State-Zip: FT. LAUDERDALE FL 33304