2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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Entity Name: SERENITY ISLAND, INC.

FILED
May 01, 2016
Secretary of State
CC8715360533

Current Principal Place of Business:

2020 NE 169TH STREET

APT 204

NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

P.O. BOX 612532

NORTH MIAMI, FL 33261 US

FEI Number: 46-3888291 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUCHENE, RUTH J 2020 NE 169TH STREET APT 204 NORTH MIAMI, FL 33162 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

Name DUCHENE, RUTH J Name JOSEPH, ALEXANDRA

Address 2020 NE 169TH STREET APT #204 Address 2020 NE 169TH STREET APT #204
City-State-Zip: NORTH MIAMI BEACH FL 33162 City-State-Zip: NORTH MIAMI BEACH FL 33162

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail