2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062600

Entity Name: SERPENTINA MIAMI, INC.

Current Principal Place of Business:

10185 COLLINS AVE. 1406 BAL HARBOUR, FL 33154

Current Mailing Address:

10185 COLLINS AVE. 1406 BAL HARBOUR, FL 33154

FEI Number: 20-4816143

Name and Address of Current Registered Agent:

BELILTY, KARINA 1835 NE MIAMI GDES DR 114 NORTH MIAMI BEACH, FL 33179 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 | E: KARINA BELILTY | | | 02/12/2020 |
|---------------------------|--|-----------------|---------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PD | Title | VPD | |
| Name | BELILTY, HAYIM E | Name | BELILTY, LEONORA B | |
| Address | 10185 COLLINS AVE. 1406 | Address | 10185 COLLINS AVE 1406 | |
| City-State-Zip: | BAL HARBOR FL 33154 | City-State-Zip: | BAL HARBOR FL 33154 | |
| Title | S | | | |
| Name | BELILTY, KARINA | | | |
| Address | 10185 COLLINS AVE 1406 | | | |
| City-State-Zip: | BAL HARBOR FL 33154 | | | |

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: KARINA BELILTY

SECRETARY

02/12/2020

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date