2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082781

Entity Name: SERAPH MIAMI, INC.

Current Principal Place of Business:

3250 NE 1ST AVE SUITE 310 MIAMI, FL 33137

Current Mailing Address:

20900 NE 30TH AVE 818 AVENTURA, FL 33180

FEI Number: 20-5153673

Name and Address of Current Registered Agent:

ZELLER, RONALD J. ESQ. 525 S. FLAGLER DR., STE. 200 TRUMP PLAZA OFFICE CENTER WEST PALM BEACH, FL 33401 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

Officer/Director Detail :

TitleDNameTISCH, STEPHANIEAddress20900 NE 30TH AVE SUITE 818City-State-Zip:AVENTURA FL 33180

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.

D

SIGNATURE: TISCH, STEPHANIE

Electronic Signature of Signing Officer/Director Detail

FILED Feb 14, 2013 Secretary of State CC3667418191

Certificate of Status Desired: No

Date

02/14/2013 Date