2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082781

Entity Name: SERAPH MIAMI, INC.

Current Principal Place of Business:

89 NE 27TH STREET SUITE 122 MIAMI, FL 33137

Current Mailing Address:

89 NE 27TH STREET SUITE 122 MIAMI, FL 33137 US

FEI Number: 20-5153673

Name and Address of Current Registered Agent:

TISCH, STEPHANIE 89 NE 27TH STREET SUITE 122 MIAMI, FL 33137 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: STEPHANIE TISCH

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | D |
|-----------------|--------------------------------|
| Name | TISCH, STEPHANIE |
| Address | 89 NE 27TH STREET SUITE 122 |
| City-State-Zip: | MIAMI FL 33137 |

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: STEPHANIE TISCH

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

02/20/2019 Date

02/20/2019 Date