

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2013
Secretary of State
CC8614407819

Entity Name: SERNA & SERRANO HOLDINGS, INC

Current Principal Place of Business:

445 GASTON FOSTER ROAD
ORLANDO, FL 32807

Current Mailing Address:

445 GASTON FOSTER ROAD
ORLANDO, FL 32807

FEI Number: 26-1327577

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERNA, CESAR
445 GASTON FOSTER ROAD
ORLANDO, FL 32807 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 PRES
Name SERNA, CAROLINA
Address 445 GASTON FOSTER ROAD
City-State-Zip: ORLANDO FL 32807

Title VP
Name SERNA, CESAR
Address 445 GASTON FOSTER ROAD
City-State-Zip: ORLANDO FL 32807

Title SECR
Name MOLANO, YENNY
Address 445 GASTON FOSTER ROAD
City-State-Zip: ORLANDO FL 32807

Title TREA
Name SERRANO, OSCAR
Address 445 GASTON FOSTER ROAD
City-State-Zip: ORLANDO FL 32807

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: CAROLINA SERNA

PRESIDENT

01/12/2013

Electronic Signature of Signing Officer/Director Detail

Date