2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024196

Entity Name: SERENITY INSURANCE SERVICES, INC.

Current Principal Place of Business:

4237 NW 88 AVE SUNRISE. FL 33351

Current Mailing Address:

4237 NW 88 AVE SUNRISE, FL 33351

FEI Number: 80-0369130 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELBER, RONALD 11450 INTERCHANGE CIRCLE NORTH MIRAMAR, FL 33025 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: RONALD GELBER 01/29/2013

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2013

Secretary of State

CC2213378104

Officer/Director Detail:

Title DCPT

Name BIRMAN, SHELDON R Address 6442 ABOTTS MILL AVE

City-State-Zip: DAVIE FL 33331

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.

PRESIDENT

SIGNATURE: SHELDON BIRMAN