2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001144

Entity Name: SERENITY ENVIRONMENTS, INC.

Current Principal Place of Business:

2020 NE 3RD TERRACE WILTON MANORS. FL 33305

Current Mailing Address:

2020 NE 3RD TERRACE

WILTON MANORS. FL 33305 US

FEI Number: 27-4466564 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLLADO, HUGO 2020 NE 3RD TERRACE WILTON MANORS, FL 33305 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: HUGO COLLADO 01/10/2013

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PTD Title SD

COLLADO, HUGO Name COLLADO, HUGO Name Address 2020 NE 3RD TERRACE Address 2020 NE 3 TERRACE

City-State-Zip: WILTON MANORS FL 33305 City-State-Zip: WILTON MANORS FL 33305

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.

PTD

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: HUGO COLLADO

01/10/2013 Date

FILED Jan 10, 2013

Secretary of State

CC4315145019

Date