

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000101218

Entity Name: SERO USA, INC

Current Principal Place of Business:

2412 N MIAMI AVE
MIAMI, FL 33127

Current Mailing Address:

2412 N MIAMI AVE
MIAMI, FL 33127 US

FEI Number: 46-1548214

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, DAVID F
2412 N MIAMI AVE
MIAMI, FL 33127 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 P
Name JOHNSON, DAVID F
Address 2412 N MIAMI AVE
City-State-Zip: MIAMI FL 33127

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: DAVID JOHNSON

PRESIDENT

02/11/2014

Electronic Signature of Signing Officer/Director Detail

Date