

**2013 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

Title VP  
Name VOLGY, LESLIE  
Address 20379 W. COUNTRY CLUB DRIVE  
City-State-Zip: AVENTURA FL 33180

*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 F. JOHNSON

**PRESIDENT**

**02/05/2013**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date