

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000019806

Entity Name: SERENE TRANQUIL WELLNESS SERVICES INC

Current Principal Place of Business:

230 S. CYPRESS RD
D
POMPANO BEACH, FL 33060

Current Mailing Address:

230 S. CYPRESS RD
SUITE D
POMPANO BEACH, FL 33060 US

FEI Number: 46-4962002

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, LILIANA I
4327 NW 3RD AVE
POMPANO, FL 33064 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 MILLER, BRIAN W
Address 4327 NW 3 AVE
City-State-Zip: POMPANO BEACH FL 33064

Title VP
Name CARUSO, MARIE
Address 4327 NW 3RD AVE
City-State-Zip: POMPANO BEACH FL 33064

Title S
Name MILLER, LILIANA I
Address 4327 NW 3RD AVE
City-State-Zip: POMPANO BEACH FL 33064

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: BRIAN W MILLER

PRESIDENT

02/11/2015

Electronic Signature of Signing Officer/Director Detail

Date