#### **2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000019806

Entity Name: SERENE TRANQUIL WELLNESS SERVICES INC

Sec

Feb 25, 2021 Secretary of State 2021219009CC

**FILED** 

# **Current Principal Place of Business:**

230 S. CYPRESS RD

POMPANO BEACH, FL 33060

# **Current Mailing Address:**

230 S. CYPRESS RD

SUITE I

POMPANO BEACH, FL 33060 US

FEI Number: 46-4962002 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

MILLER, LILIANA I 6295 W. SAMPLE RD, STE 670213 CORAL SPRINGS, FL 33067 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 Title VP

NameMILLER, BRIAN WNameMILLER, LILIANA IVETHAddress6295 W. SAMPLE RD, STE 670213Address230 S. CYPRESS RD, STE ICity-State-Zip:CORAL SPRINGS FL 33067City-State-Zip:POMPANO BEACH FL 33060

Title S

Name MILLER, LILIANA I

Address 6295 W. SAMPLE RD, STE 670213 City-State-Zip: CORAL SPRINGS FL 33067

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 MILLER PRESIDENT 02/25/2021