2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076554

Entity Name: SERENA GERARD ENTERPRISES INC.

Current Principal Place of Business:

2222 EMBASSY DRIVE WEST PALM BEACH, FL 33401

Current Mailing Address:

2222 EMBASSY DRIVE

WEST PALM BEACH. FL 33401 US

FEI Number: 65-0860685 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBERT, JODETTE 2222 EMBASSY DRIVE WEST PALM BEACH, FL 33401 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

FILED Feb 08, 2016

Secretary of State

CC8418763014

Officer/Director Detail:

Title Title VD

ALBERT, JODETTE Name HERBERT, SEAN Name

Address 2222 EMBASSY DRIVE Address 2222 EMBASSY DRIVE

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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: JODETTE ALBERT

PRESIDENT

02/08/2016