

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 170904

FILED
Mar 19, 2006
Secretary of State

Entity Name: EL SERENO APARTMENT CORPORATION

Current Principal Place of Business:

500 HENDRICKS ISLE APT. #3
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

375 NW 35TH LANE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-6060071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEZIA, WILLIAM
375 NW 35TH LANE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: AHMAD, ZAINODIN
Address: 500 HENDRICKS ISLE APT #3
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD () Delete
Name: VENEZIA INGRID,
Address: 375 NW 35TH LANE
City-St-Zip: BOCA RATON, FL 33431

Title: PD () Delete
Name: BUZZARD WILLIAM,
Address: 500 HENDRICKS ISLE APT #4
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD () Delete
Name: VENEZIA, WILLIAM A
Address: 375 NW 35 LANE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: AHMAD, ZAINODIN
Address: 500 HENDRICKS ISLE APT #3
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD (X) Change () Addition
Name: VENEZIA INGRID,
Address: 375 NW 35TH LANE
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: INGRID VENEZIA

TD

03/19/2006

Electronic Signature of Signing Officer or Director

_____ Date