

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 170904

FILED
Feb 14, 2011
Secretary of State

Entity Name: EL SERENO APARTMENT CORPORATION

Current Principal Place of Business:

500 HENDRICKS ISLE
APT. # 2
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

500 HENDRICKS ISLE
APT. # 2
FORT LAUDERDALE, FL 33301

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 A
500 HENDRICKS ISLE
APT. # 2
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: VD
Name: VENEZIA, WILLIAM A
Address: 500 HENDRICKS ISLE APT #2
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD
Name: VENEZIA, INGRID
Address: 500 HENDRICKS ISLE APT. #2
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD
Name: BUZZARD, WILLIAM
Address: 4606 SW BIMINI CIRCLE S
City-St-Zip: PALM CITY, FL 34990

Title: SD
Name: ZAINODIN, AHMAD
Address: 4606 SW BIMINI CIRCLE S
City-St-Zip: PALM CITY, FL 34990

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: INGRID VENEZIA

TD

02/14/2011

Electronic Signature of Signing Officer or Director

Date