

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368794

FILED
Mar 15, 2012
Secretary of State

Entity Name: SERRAES MANAGEMENT COMPANY

Current Principal Place of Business:

1243-52ND ST.
UNIT#3
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

1243-52ND ST.
UNIT #3
MANGONIA PARK, FL 33407

New Mailing Address:

1243-52ND ST.
UNIT#3
MANGONIA PARK, FL 33407

FEI Number: 59-0871573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRAES, GINA R
1243-52ND ST.
UNIT#3
MANGONIA, FL 33407 US

Name and Address of New Registered Agent:

SERRAES, GINA R
1243-52ND ST.
UNIT#3
MANGONIA PARK, FL 33407 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:

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SERRAES, NORRENE
Address: 288 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: PTD
Name: SERRAES, GINA R.
Address: 902 MAGDALENA ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VSD
Name: SERRAES, WILLIAM G.
Address: 1243-52ND STREET, UNIT #3
City-St-Zip: MANGONIA PARK, FL 33407

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: GINA R. SERRAES

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date