

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629538

FILED
Jan 15, 2011
Secretary of State

Entity Name: SERRANO IMPORT CORPORATION

Current Principal Place of Business:

2200 S.W. 25 TERRACE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2200 S.W. 25 TERRACE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-2003874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICKERS, ELAINE
2200 SW 25 TERRACE
MIAMI, FL 33133 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: PD
Name: DIAZ CUMSILLE, JUAN PABLO
Address: MONEDA 970 PISO 19
City-St-Zip: SANTIAGO CHILE, XX XXXXX XX

Title: DVP
Name: DIAZ CUMSILLE, MIGUEL
Address: MONEDA 970 PISO 19
City-St-Zip: SANTIAGO CHILE, XX XXXXX XX

Title: DT
Name: DIAZ CUMSILLE, MARIA CRISTINA
Address: MONEDA 970 PISO 19
City-St-Zip: SANTIAGO CHILE, XX XXXXX XX

Title: DS
Name: DIAZ CUMSILLE, ANA MARIA
Address: MONEDA 970 PISO 19
City-St-Zip: SANTIAGO CHILE, XX XXXXX XX

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: JUAN PABLO DIAZ CUMSILLE

PD

01/15/2011

Electronic Signature of Signing Officer or Director

Date