

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L50002

(9)

1. Corporation Name
SEREY CORP.



Principal Place of Business

C/O MAGALY HERNANDEZ
9914 SW 5TH ST. CIRCLE
MIAMI FL 33174

Mailing Address

C/O MAGALY HERNANDEZ
9914 SW 5TH ST. CIRCLE
MIAMI FL 33174-1889

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
02/08/1990

3a. Date of Last Report
04/26/1996

4. FEI Number

65-0215467

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HERNANDEZ, MAGALY
9914 SW 5TH STREET CIRCLE
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent, familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person named in line of registered agent and filing applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

12.1

NAME

12.2

STREET ADDRESS

12.3

CITY - ST - ZIP

12.4

NAME

12.5

STREET ADDRESS

12.6

CITY - ST - ZIP

12.7

NAME

12.8

STREET ADDRESS

12.9

CITY - ST - ZIP

12.10

NAME

12.11

STREET ADDRESS

12.12

CITY - ST - ZIP

12.13

NAME

12.14

STREET ADDRESS

12.15

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

TITLE

13.2

NAME

13.3

STREET ADDRESS

13.4

CITY - ST - ZIP

13.5

TITLE

13.6

NAME

13.7

STREET ADDRESS

13.8

CITY - ST - ZIP

13.9

TITLE

13.10

NAME

13.11

STREET ADDRESS

13.12

CITY - ST - ZIP

13.13

TITLE

13.14

NAME

13.15

STREET ADDRESS

13.16

CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the
information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sergio A. Hernandez - Director

SIGNATURE AND TYPE (OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #

3/24/97

CR2E034 (9/96)