


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

FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 801 W. 49th STREET Suite, Apt. #, etc. 22 SUITE #101 City & State 23 HIALEAH, FL. Zip 24 33012		2a. Mailing Address 26 Magaly Hernandez Suite, Apt. #, etc. 27 1081 NW 131 AVE City & State 28 Zip 29 33182 Country 30 DADE		3. Date Incorporated or Qualified 02/08/1990	
4. FEI Number 65-0215467		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of Current Registered Agent HERNANDEZ, MAGALY 9914 SW 5TH STREET CIRCLE MIAMI FL 33174			
9. Name and Address of New Registered Agent 81 Name HERNANDEZ, MAGALY 82 Street Address (P.O. Box Number is Not Acceptable) 1081 NW 131 AVE. 83 84 City MIAMI 85 Zip Code 33182		10. Name and Address of New Registered Agent			

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 office 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. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Magaly Hernandez* (NOTE: Registered Agent signature required when reinstating) DATE **4/6/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	HERNANDEZ, SERGIO A.	1.2 NAME	HERNANDEZ, SERGIO A.
STREET ADDRESS	9914 SW 5TH ST. CIRCLE	1.3 STREET ADDRESS	1081 NW 131 AVE
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL, 33182
TITLE	D	2.1 TITLE	D
NAME	PEREZ, REYNALDO L.	2.2 NAME	PEREZ, REYNALDO L.
STREET ADDRESS	9914 SW 5TH ST. CIRCLE	2.3 STREET ADDRESS	510 NW 32 CT.
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL.
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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* DATE **4/1/98**

CR2E034 (10/97)