

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90274 017 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # L 50002 (9)
1. Corporation Name
SEREY CORP.

Principal Place of Business Mailing Address
SEREY CORP. **SEREY CORP.**
801 W 49th STREET #101 **CUBAN STAR PHARMACY**
HIALEAH, FL 33012 **801 W 49th ST #101**
HIALEAH, FL 33012

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 801 W 49th STREET		26 801 W 49th St #101		02/08/1990	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 SUITE 101		27 HIALEAH, FL		65-0215467	
City & State		City & State		Applied For	
23 HIALEAH, FL		28		Not Applicable	
Zip		Country		5. Certificate of Status Desired	
24 33012		25		☐ \$8.75 Additional Fee Required	
29 33012		30		6. Election Campaign Financing	
				Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30	
				☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

HERNANDEZ, MAGALY
1081 NW 131 AVE
MIAMI, FL 33182

10. Name and Address of New Registered Agent

81 Name	REYNALDO L. PEREZ
82 Street Address (P.O. Box Number is Not Acceptable)	801 W 49th STREET
83	SUITE # 101
84 City	HIALEAH
85 Zip Code	FL 33012

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 to that 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

Signature of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating.)

DATE

4/24/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME		12 NAME	
STREET ADDRESS		13 STREET ADDRESS	
CITY- ST- ZIP		14 CITY- ST- ZIP	
TITLE	☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY- ST- ZIP		24 CITY- ST- ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY- ST- ZIP		34 CITY- ST- ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY- ST- ZIP		44 CITY- ST- ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY- ST- ZIP		54 CITY- ST- ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY- ST- ZIP		64 CITY- ST- ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption provided in Section 119.01, Florida Statutes, and that the report or supplementary annual report is true and accurate. My signature shall have the same effect as the signature of the incorporator or the incorporators or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, in order to comply with an address.

SIGNATURE: *Sergio A. Hernandez*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SERGIO A. HERNANDEZ DIRECTOR

4/24/99

CR2E034 (11/98)