

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000859

FILED
Mar 16, 2012
Secretary of State

Entity Name: GRUPO SERENIDAD, INC.

Current Principal Place of Business:

6903 HERITAGE DR
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

6903 HERITAGE DR
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATOS, JOSE M
6705 S US HIGHWAY 1
PORT ST LUCIE, FL 34952 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: PTE
Name: MAGANA, LUIS D PRESID
Address: 1932 SW FANFARE ST
City-St-Zip: PORT ST LUCIE, FL 34987

Title: VP
Name: SOLIS, NATIVIDAD VICEPRE
Address: 173 SE FALLON DR
City-St-Zip: PORT ST LUCIE, FL 34983

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS D MAGANA

PTE

03/16/2012

Electronic Signature of Signing Officer or Director

Date