

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031687

FILED
Feb 10, 2012
Secretary of State

Entity Name: SER DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

1326 FIFTEENTH STREET
SUITE #4
MIAMI BEACH, FL 33139

New Principal Place of Business:

1326 FIFTEENTH STREET
SUITE #4
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

3111 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1005320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SER, WARREN
3111 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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: PT
Name: SER, WARREN
Address: 3111 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPS
Name: EMERY, DIANE
Address: 3111 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD
Name: SER, DAVID
Address: 1326 FIFTEENTH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: WARREN SER

PT

02/10/2012

Electronic Signature of Signing Officer or Director

Date