

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000061624

FILED
Nov 08, 2006
Secretary of State**Entity Name:** SEREXPORT, INC.**Current Principal Place of Business:**2367 W. 80 ST
N-1
HIALEAH, FL 33016**New Principal Place of Business:**4073 W. 80 CT.
HIALEAH, FL 33012**Current Mailing Address:**2367 W. 80 ST
N-1
HIALEAH, FL 33016**New Mailing Address:**1581 W. 49 ST.
SUITE #105
HIALEAH, FL 33012**FEI Number:** 65-1020125**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIVERA, MARITZA
4073 W 8CT
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**MENDOZA, MARITZA
4073 W 8CT
HIALEAH, FL 33012 US

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: MARITZA MENDOZA

11/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PST () Delete
Name: OROZCO, MARTA I
Address: 2406 WEST 70 PLACE
City-St-Zip: HIALEAH, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PST (X) Change () Addition
Name: MENDOZA, MARITZA
Address: 4073 W. 8 CT.
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARITZA MENDOZA

PST

11/08/2006

Electronic Signature of Signing Officer or Director

Date