

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091993

Entity Name: SEREX, U.S.A., INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

555 NE 15 STREET
21 C
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NE 15 STREET
21 C
MIAMI, FL 33132

New Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

FEI Number: 65-1059433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAMEN, MONICA
555 NE 15 STREET
21 C
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

A G CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAMEN, RICARDO
Address: 555 NE 15 STREET
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICARDO NAMEN

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date