

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036981

Entity Name: SERPIN INVESTMENT, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

11355 S.W. 82ND AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11355 S.W. 82ND AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1093103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLAND, JAMES A
290 N.W. 165TH STREET
PENTHOUSE 4 - CITICENTRE
MIAMI, FL 33169 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: PTD
Name: ALPER, IBRAHIM
Address: 11355 S.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VSD
Name: ALPER, REYHAN Z
Address: 11355 S.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33156

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: IBRAHIM ALPER

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date