

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2007 8:00 am
Secretary of State

04-10-2007 90019 041 ***150.00

DOCUMENT # P01000090827 1. Entity Name S.R.C. BY SERGE POULIN INC.			
Principal Place of Business 980 NW 135TH STREET NORTH MIAMI, FL 33168		Mailing Address 980 NW 135TH STREET NORTH MIAMI, FL 33168	
2. Principal Place of Business - No P.O. Box # 2104 N. FEDERAL HWY		3. Mailing Address 2104 N. FEDERAL HWY	
Suite, Apt. #, etc. UNIT B		Suite, Apt. #, etc. UNIT B	
City & State HOLLYWOOD, FL		City & State HOLLYWOOD, FL	
Zip 33020		Zip 33020	
Country 		Country 	
4. FEI Number 65-1137914		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent POULIN, SERGE 3120 W HALLANDALE BEACH BLVD HALLANDALE, FL 33009		7. Name and Address of New Registered Agent Name SERGE POULIN Street Address (P.O. Box Number is Not Acceptable) 2104 N. FEDERAL HWY UNIT B City HOLLYWOOD FL Zip Code 33020	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 03-30-07 <small>Signature, typed or printed name of registered agent and not applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES POULIN, SERGE 3120 W HALLANDALE BEACH BLVD HALLANDALE, FL 33009	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES POULIN, SERGE 2104 N. FEDERAL HWY # B HOLLYWOOD, FL 33020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DIAZ, CARLOS H MR 19770 WEST DIXIE DRIVE MIAMI, FL 33180	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DIAZ, CARLOS 2104 N. FEDERAL HWY # B HOLLYWOOD, FL 33020
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE 03-30-07 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			