2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P02000005026 04-05-2004 90408 007 ***150.00 SERSIAL, INC. Principal Place of Business Mailing Address 12538 NW 11TH LANE 12538 NW 11TH LANE MIAMI FL 33182 MIAMI FL 33182 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 94-3414362 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHULIACHENKO, ELENA Street Address (P.O. Box Number is Not Acceptable) 12538 NW 11TH LANE **MIAMI FL 33182** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE Change ■ Addition SHULIACHENKO, ELENA NAME NAME 12538 NW 11TH LANE STREET ADDRESS STREET ADDRESS **MIAMI FL 33182** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITS F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed in the state of the state of

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