

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118990

Entity Name: SERLAR, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

410 CASTANIA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

1256 VENETIA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

410 CASTANIA AVE
CORAL GABLES, FL 33146

New Mailing Address:

1256 VENETIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 54-2082333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, SERGIO R
410 CASTANIA AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SERRANO, SERGIO R
1256 VENETIA AVENUE
CORAL GABLES, FL 33134 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SERRANO, SERGIO R
Address: 410 CASTANIA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VTD () Delete
Name: SERRANO, ELIDA LARISSA
Address: 410 CASTANIA AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SERRANO, SERGIO R
Address: 1256 VENETIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VTD (X) Change () Addition
Name: SERRANO, ELIDA LARISSA
Address: 1256 VENETIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: SERGIO SERRANO

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date