

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008070

Entity Name: SERECA CORP.

FILED  
Apr 24, 2008  
Secretary of State

**Current Principal Place of Business:**

2624 NW 97 AVE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2624 NW 97 AVE  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 20-3572468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PB&LQ FINANCIAL CONSULTING  
1001 BRICKELL BAY DR  
3104  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

JMG INSYSTEM, INC.  
2624 NW 97 AVE  
MIAMI, FL 33172 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: JOSE M. GONZALEZ

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GONZALEZ, JOSE M  
Address: 2624 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33172

**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: JOSE M. GONZALEZ

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date