

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 06, 2009
Secretary of State**

DOCUMENT# P03000008070

Entity Name: SERECA CORP.

Current Principal Place of Business:

2626 NW 97 AVE
MIAMI, FL 33172

New Principal Place of Business:

2628 NW 97 AVE
MIAMI, FL 33172

Current Mailing Address:

2626 NW 97 AVE
MIAMI, FL 33172

New Mailing Address:

2628 NW 97 AVE
MIAMI, FL 33172

FEI Number: 20-3572468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JMG INSYSTEM, INC.
2626 NW 97 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

JMG INSYSTEM, INC.
2628 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:

Electronic Signature of Registered Agent

04/06/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JOSE M
Address: 2626 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MARIA A
Address: 2628 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

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: MARIA A. DIAZ

Electronic Signature of Signing Officer or Director

PD

04/06/2009

Date