

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062994

FILED
Jul 10, 2007
Secretary of State

Entity Name: SERRADET ENTERPRISES, INC.

Current Principal Place of Business:

2101 BRICKELL AVE. SUITE CD 200
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

2101 BRICKELL AVE. SUITE CD 200
MIAMI, FL 33130 US

New Mailing Address:

1110 BRICKELL AVE. SUITE 430G
MIAMI, FL 33131 US

FEI Number: 58-2673371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRADET, WILLIAM A D
9499 COLLINS AVE
SUITE 607
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERRADET, WILLIAM A
Address: 9499 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

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: SERRADET, WILLIAM A

D

07/10/2007

Electronic Signature of Signing Officer or Director

Date