

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000062994

Entity Name: SERRADET ENTERPRISES, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

2520 CORAL WAY
SUITE 2-310
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2520 CORAL WAY
SUITE 2-310
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 58-2673371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JAIME
10947 NW 80TH MANOR
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

SERRADET, WILLIAM
2520 CORAL WAY
2-310
CORAL GABLES, FL 33145 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: WILLIAM SERRADET

05/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SERRADET, WILLIAM A
Address: 10947 NW 80TH MANOR
City-St-Zip: PARKLAND, FL 33076 US

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: WILLIAM SERRADET

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date