

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073826

FILED
May 04, 2006
Secretary of State

Entity Name: SERRANO SERVICES CORPORATION

Current Principal Place of Business:

6175 N.W. 153 ST.
#103
MIAMI LAKES, FL 33014

Current Mailing Address:

6175 N.W. 153 ST.
#103
MIAMI LAKES, FL 33014

New Principal Place of Business:

6401 MAIN ST
2-104
MIAMI LAKES, FL 33014

New Mailing Address:

6401 MAIN ST
2-104
MIAMI LAKES, FL 33014

FEI Number: 20-0382218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELLA, NELSON
C/O 407 LINCOLN RD.
STE. 11-L
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ODELLA, NELSON
6175 NW 153 ST
103
MIAMI LAKES, FL 33014 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: NELSON ODELLA

05/04/2006

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: PSTD () Delete
Name: FUENMAYOR DE SERRANO, GLADYS MARIEN
Address: C/O 407 LINCOLN RD., STE. 11-L
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FUENMAYOR DE SERRANO, GLADYS MARIEN
Address: 6401 MAIN ST # 2-104
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Change (X) Addition
Name: DÍGNACIO, DOMENICO
Address: 6401 MAIN ST # 2-104
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: GLADYS FUENMAYOR

D

05/04/2006

Electronic Signature of Signing Officer or Director

Date