

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129647

FILED
Apr 10, 2006
Secretary of State

Entity Name: SERENITY CENTER FOR THERAPEUTIC SERVICES, INC.

Current Principal Place of Business:

8200 N.W. 27 ST., #118
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8200 N.W. 27 ST., #118
MIAMI, FL 33122

New Mailing Address:

FEI Number: 45-0528198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANUZA, DIEGO J
8200 NW 27TH STREET, SUITE 118
MIAMI, FL 33122 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, EILEEN M
Address: 250 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: MARTINEZ, IRAIDA
Address: 1234 SW 143 AVE
City-St-Zip: MIAMI, FL 33184

Title: VD (X) Delete
Name: MENENDEZ, MERCEDES
Address: 8200 N.W. 27 ST., #118
City-St-Zip: MIAMI, FL 33122

Title: PD (X) Delete
Name: MARTINEZ, AGUSTIN
Address: 8200 N.W. 27 ST., #118
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, AGUSTIN
Address: 8200 N.W. 27 ST. SUITE # 118
City-St-Zip: MIAMI, FL 33122

Title: VPD (X) Change () Addition
Name: MENENDEZ, MERCEDES
Address: 8200 N.W. 27 ST. SUITE # 118
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERCEDES MENENDEZ

VPD

04/10/2006

Electronic Signature of Signing Officer or Director

Date