

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129647

FILED  
Apr 13, 2009  
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:

8200 N.W. 27 ST., #101  
MIAMI, FL 33122

## Current Mailing Address:

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

## New Mailing Address:

8200 N.W. 27 ST., #101  
MIAMI, FL 33122

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:

GANUZA, DIEGO J  
8200 NW 27TH STREET, SUITE 101  
MIAMI, FL 33122 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: DJGANUZA@AOL.COM

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MENENDEZ, MERCEDES  
Address: 8200 N.W. 27 ST. SUITE # 101  
City-St-Zip: MIAMI, FL 33122

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: MERCEDES MENENDEZ

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date