

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070682

FILED
Sep 17, 2010
Secretary of State

Entity Name: SERENISSIMA INVESTMENTS, INC.

Current Principal Place of Business:

1304 LISBON ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1304 LISBON ST.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 51-0505936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODRUFF, ROY F
1900 SW 57 AVE.
STE. 2
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PESANT, GUILLERMO
1313 PONCE DE LEON BLVD.
STE. 301
CORAL GABLES, FL 33134 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: GUILLERMO PESANT

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, FLORAMI G
Address: 1304 LISBON ST.
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: FLORAMI G. RODRIGUEZ

P

09/17/2010

Electronic Signature of Signing Officer or Director

Date