

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025259

Entity Name: SIMJA SERENITY, INC.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

C/O ROTH ROUSSO KATSMAN & SCHNEIDER LLP
18851 NE 29TH AVE STE 900
AVENTURA, FL 33180

New Principal Place of Business:

1001 BRICKELL BAY DR
SUITE 2408
MIAMI, FL 33131

Current Mailing Address:

C/O ROTH ROUSSO KATSMAN & SCHNEIDER LLP
18851 NE 29TH AVE STE 900
AVENTURA, FL 33180

New Mailing Address:

1001 BRICKELL BAY DR
SUITE 2408
MIAMI, FL 33131

FEI Number: 20-2410652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
C/O ROTH ROUSSO KATSMAN & SCHNEIDER LLP
18851 NE 29TH AVE STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PB&LQ FINANCIAL CONSULTING
1001 BRICKELL BAY DR
SUITE 2408
MIAMI, FL 33131 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: NAEMAR BELTRAN

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIZRAHI, RUBEN D
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180

Title: DV () Delete
Name: LEVY, RAFAEL E
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180

Title: DT () Delete
Name: BENARROCH, REBECA D
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180

Title: DS () Delete
Name: DE DICHY, CAMILA L
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MIZRAHI, RUBEN D
Address: 1001 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: DV (X) Change () Addition
Name: LEVY, RAFAEL E
Address: 1001 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: DT (X) Change () Addition
Name: BENARROCH, REBECA D
Address: 1001 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: DS (X) Change () Addition
Name: DE DICHY, CAMILA L
Address: 1001 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

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: RUBEN DICHY MIZRAHI

DP

03/14/2007

Electronic Signature of Signing Officer or Director

Date