

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076423

FILED
Feb 27, 2009
Secretary of State

Entity Name: SERFINCORP ASSET MANAGEMENT, INC.

Current Principal Place of Business:

13621 DEERING BAY DRIVE UNIT 703
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

C/O SHIPNET 3-1168
PO BOX 02-5210
MIAMI, FL 33102

New Mailing Address:

FEI Number: 20-2903899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S BAYSHORE DR 7 FLR
MIAMI, FL 33133 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: JACOBUS, ANDREW H
Address: 13621 DEERING BAY DRIVE UNIT 703
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDREW JACOBUS

D

02/27/2009

Electronic Signature of Signing Officer or Director

Date