

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088017

Entity Name: VILLA SERENA III, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1800 S.W. 1ST STREET
#202
MIAMI, FL 33135

New Principal Place of Business:

601 SW 27TH AVE
607
MIAMI, FL 33135

Current Mailing Address:

1800 S.W. 1ST STREET
#202
MIAMI, FL 33135

New Mailing Address:

601 SW 27TH AVE
607
MIAMI, FL 33135

FEI Number: 34-2054514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE A
150 ALHAMBRA CIRCLE
SUITE 1240
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SOLANO, ROXANA
Address: 150 ALHAMBRA CIRCLE, SUITE 1240
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: ROXANA SOLANO

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date