2008 FOR PROFIT CORPORATION

ANNUAL REPORT

VILLÁ SERENA IV, INC.

DOCUMENT # P05000088020

Principal Place of Business

150 ALHAMBRA CIRCLE **SUITE 1240** CORAL GABLES, FL 33134 Mailing Address

150 ALHAMBRA CIRCLE **SUITE 1240** CORAL GABLES, FL 33134

FILED Mar 31, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

02062008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 20-4409548 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. The above named entity submilts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financi Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	,
10.	OFFICERS AND DIREC	TORS			<u></u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SOLANO, ROXANA 150 ALHAMBRA CIRCLE, SUITE 1240 CORAL GABLES, FL 33134)	• «		, U00000874222
TITLE NAME STREET ADDRESS CITY-ST-ZIP					04/10/08-80109-006 150.00
TITLE NAME ./ STREET ADDRESS CITY-ST-ZIP			,	DO	NOT WRITE
TITLE NAME STREET ADDRESS CHY-ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,		,		·
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Unereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR