2006 FOR PROFIT CORPORATION

Mar 27, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000095886 03-27-2006 90261 004 ***150.00 1. Entity Name SERÓX, INC. 10033753 Principal Place of Business Mailing Address 9381 NW 13 STREET 9381 NW 13 STREET MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 20-3111811 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROZE, SONIA 9381 NW 13 STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33172 City Zip Code FL 8. 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. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change ROZE, SONIA NAME NAME STREET ADDRESS 9381 NW 13 STREET STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MALDONADO, SELEUCIO NAME STREET ADDRESS 9381 NW 13 STREET STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change TITLE Addition TITLE STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. I hereby 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.

Tairfulle x 3/22/06 STURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR