2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2007 8:00 am Secretary of State

03-19-2007 90084 021 ***150.00

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 P05000112068	

1. Entity Name 17680 SERENA LAKES, INC.

SIGNATURE:

NATURE AN



Principal Place of Business Mailing Address 10477 SW 108TH AVE, #230 10477 SW 108TH AVE. #230 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10314 127 CT 10314 5W 127 CI Suite, Apt. #, etc. Suite, Apt. #. etc. City & State City & State Miami Country Country USA

40038556

Chg-P

01102007

4. FEI Number

20-3295050

5. Certificate of Status Desired

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CR2E034 (12/06)

Applied For

\$8.75 Additional

Fee Required

Not Applicable

7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Hirabal Hiquel MIRABAL, MIGUEL F Street Address (P.O. Box Number is Not Acceptable) 2828 CORAL WAY SUITE 450 MIAMI, FL 33155 DODD COOK WOW 50; te 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change Addition TITLE TITLE DAGACH-IMBARACK, LEYLA DAGACH - ITHOGRACK LEYLA NAME NAME 127 'CT STREET ADDRESS 10477 SW 108TH AVE, #230 STREET ADDRESS 10314 50 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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SIGNING OFFICER OR DIRECTOR