2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112068

Entity Name: 17680 SERENA LAKES, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
CHITTANT Principal Place of Blicipace	NAW Principal Place of Kilsiness:

10314 SW 127 CT 11779 SW 109 TERR MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10314 SW 127 CT 11779 SW 109 TERR MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 20-3295050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRABAL, MIGUEL F 2828 CORAL WAY SUITE 530 MIAMI, FL 33145 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DAGACH-IMBARACK, LEYLA DAGACH-IMBARACK, LEYLA Name: Name: 10314 SW 127 CT Address: 11779 SW 109 TERR Address:

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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: LEYLA DAGACH-IMBARACK 04/30/2008 D