


2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-19-2007 90084 022 ***150.00

DOCUMENT # P05000112089 1. Entity Name 17738 SERENA LAKES, INC.			
Principal Place of Business 10477 SW 108TH AVE, #230 MIAMI, FL 33176		Mailing Address 10477 SW 108TH AVE, #230 MIAMI, FL 33176	
2. Principal Place of Business - No P.O. Box # 10314 SW 127 CT		3. Mailing Address 10314 SW 127 CT	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Miami FL		City & State Miami FL	
Zip 33186		Zip 33186	
Country USA		Country USA	
4. FEI Number 20-3294989		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MIRABAL, MIGUEL F 2828 CORAL WAY SUITE 450 MIAMI, FL 33155		7. Name and Address of New Registered Agent Name: <u>Mirabal Miguel F</u> Street Address (P.O. Box Number is Not Acceptable): <u>2828 Coral Way, Suite 530</u> City: <u>Miami</u> State: <u>FL</u> Zip Code: <u>33145</u>	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAGACH-IMBARACK, LEYLA 10477 SW 108TH AVE, #230 MIAMI, FL 33176	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAGACH-IMBARACK LEYLA 10314 SW 127 CT Miami, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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.			
SIGNATURE: <u>Leyla Dagach-Imbarack</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <u>3/1/07</u> (866) 282-2010	