

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147738

Entity Name: SEREST, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

2757 SW 142 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2757 SW 142ND AVENUE
MIAMI, FL 33175

New Mailing Address:

2757 SW 142 AVE
MIAMI, FL 33175

FEI Number: 20-3743218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENRIQUEZ, SERGIO A
2520 SW 142ND PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ENRIQUEZ, SERGIO A
2757 SW 142 AVE
MIAMI, FL 33175 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: SERGIO ENRIQUEZ

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ENRIQUEZ, SERGIO A
Address: 2757 SW 142 AVE
City-St-Zip: MIAMI, FL 33175

Title: DVST
Name: ENRIQUEZ, ESTHER J
Address: 2757 SW 142 AVE
City-St-Zip: MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: ESTHER ENRIQUEZ

DVST

01/26/2011

Electronic Signature of Signing Officer or Director

Date