

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005711

FILED
Apr 05, 2007
Secretary of State

Entity Name: SERENITY REMOVALS & SERVICES INC.

Current Principal Place of Business:

1151 N.W. 79TH WAY
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

3465 NW 44 STREET #201
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1151 N.W. 79TH WAY
PEMBROKE PINES, FL 33024 US

New Mailing Address:

PO BOX 266846
WESTON, FL 33326 US

FEI Number: 20-4127014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, ALVARO
1151 N.W. 79TH WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

TAMAYO, ALVARO
3465 NW 44 STREET #201
FT. LAUDERDALE, FL 33309 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:

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAMAYO, ALVARO
Address: 1151 N.W. 79TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP () Delete
Name: MCCLASKEY, BRANDON
Address: 8810 S.W. 24TH STREET
City-St-Zip: MIRAMAR, FL 33025 US

Title: ST () Delete
Name: TAMAYO, HEATHER
Address: 1151 N.W. 79TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAMAYO, ALVARO
Address: 3465 NW 44 STREET #201
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VP (X) Change () Addition
Name: MCCLASKEY, BRANDON
Address: 2360 PEACH COURT
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: ST (X) Change () Addition
Name: TAMAYO, HEATHER
Address: 3465 NW 44 STREET #201
City-St-Zip: FT. LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HEATHER TAMAYO

ST

04/05/2007

Electronic Signature of Signing Officer or Director

Date