

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055434

Entity Name: SERRANO FENCE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

955 W 23RD ST
HIALEAH, FL 33010

New Principal Place of Business:

16111 SW 109 AVE
MIAMI, FL 33157

Current Mailing Address:

955 W 23RD ST
HIALEAH, FL 33010

New Mailing Address:

16111 SW 109 AVE
MIAMI, FL 33157

FEI Number: 20-4728653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, JUAN
955 W 23RD ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SERRANO, JUAN
16111 SW 109 AVE
MIAMI, FL 33157 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: JUAN SERRANO

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SERRANO, JUAN
Address: 955 W 23RD ST
City-St-Zip: HIALEAH, FL 33010

Title: DVS () Delete
Name: SOCARRAS, EDUARDO
Address: 955 W 23RD ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SERRANO, JUAN
Address: 16111 SW 109 AVE
City-St-Zip: MIAMI, FL 33157

Title: DVS (X) Change () Addition
Name: COROMINAS, MIGUELINA
Address: 16111 SW 109 AVE
City-St-Zip: MIAMI, FL 33157

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: JUAN SERRANO

DPT

05/01/2007

Electronic Signature of Signing Officer or Director

Date