


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 25, 2008 08:00 AM
Secretary of State

DOCUMENT # P06000062600

1. Entity Name
SERPENTINA MIAMI, INC.



Principal Place of Business 1835 NE MIAMI GARDENS DRIVE 307 NORTH MIAMI BEACH, FL 33179	Mailing Address 1835 NE MIAMI GARDENS DRIVE 307 NORTH MIAMI BEACH, FL 33179
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02132008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-4816143	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

**FINCHELTUB, KARINA
1835 NE MIAMI GARDENS DRIVE
307
NORTH MIAMI BEACH, FL 33179**

**DO NOT WRITE
IN THIS SPACE**

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 reappointing) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD	BELILTY, HAYIM E 1835 NE MIAMI GARDENS #307 NORTH MIAMI BEACH, FL 33179
TITLE VPD	BELILTY, LEONORA B 1835 NE MIAMI GARDENS #307 NORTH MIAMI BEACH, FL 33179
TITLE S	FINCHELTUB, KARINA 1835 NE MIAMI GARDENS #307 NORTH MIAMI BEACH, FL 33179
TITLE NAME	
TITLE NAME	
TITLE NAME	

**DO NOT WRITE
IN THIS SPACE**

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03/05/08-80029-002 150.00

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:  **Karina Fincheltub 2/18/08 786-282929**