

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062600

Entity Name: SERPENTINA MIAMI, INC.

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

1835 NE MIAMI GARDENS DRIVE  
307  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

1835 NE MIAMI GARDENS DRIVE  
307  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

FEI Number: 20-4816143      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BELILTY, HAYIM E  
Address: 1835 NE MIAMI GARDENS #307  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VPD  
Name: BELILTY, LEONORA B  
Address: 1835 NE MIAMI GARDENS #307  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S  
Name: FINCHELTUB, KARINA  
Address: 1835 NE MIAMI GARDENS #307  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: HAYIM BELILTY

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

D/P

01/06/2011

\_\_\_\_\_ Date