

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062600

Entity Name: SERPENTINA MIAMI, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10185 COLLINS AVE.
1406
BAL HARBOUR, FL 33154

Current Mailing Address:

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

New Mailing Address:

10185 COLLINS AVE.
1406
BAL HARBOUR, FL 33154

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: KARINA FINCHELTUB

MRS.

01/09/2012

Electronic Signature of Signing Officer or Director

Date