

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082781

FILED
Jan 30, 2008
Secretary of State

Entity Name: SERAPH MIAMI, INC.

Current Principal Place of Business:

18851 NE 29TH AVE
715
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 530629
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 20-5153673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, RONALD J. ESQ.
525 S. FLAGLER DR., STE. 200
TRUMP PLAZA OFFICE CENTER
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TISCH, STEPHANIE
Address: 3600 MYSTIC POINTE DR., STE. 504
City-St-Zip: AVENTURA, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY HEMINGER

VP

01/30/2008

Electronic Signature of Signing Officer or Director

_____ Date