

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111946

Entity Name: ROLANDO SERRA INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

601 NW 11TH ST.
MIAMI, FL 33136 27

New Principal Place of Business:

Current Mailing Address:

601 NW 11TH ST.
MIAMI, FL 33136 27

New Mailing Address:

FEI Number: 20-5459030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, ROLANDO E PRES
951 BRICKELL AVE
SUITE # 2804
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SERRA, ROLANDO E PRES
601 NW 11TH ST
MIAMI, FL 33136 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: PAOLA CANSIAN

Electronic Signature of Registered Agent

02/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERRA, ROLANDO E SR
Address: 601 NW 11TH ST
City-St-Zip: MIAMI, FL 33136

Title: VP
Name: CANSIAN, PAOLA M
Address: 601 NW 11TH ST
City-St-Zip: MIAMI, FL 33136

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: PAOLA CANSIAN

Electronic Signature of Signing Officer or Director

VP

02/25/2011

Date