

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140100

Entity Name: SER DESIGN, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

3111 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

3111 NORTH BAY ROAD
MIAMI BEACH, FL 33140 UN

Current Mailing Address:

3111 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SER, WARREN
3111 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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: DIR.
Name: SER, WARREN
Address: 3111 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: P
Name: SER, WARREN
Address: 3111 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: TR
Name: SER, WARREN
Address: 3111 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: EMERY, DIANE
Address: 3111 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: A TR
Name: EMERY, DIANE
Address: 3111 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: A S
Name: EMERY, DIANE
Address: 3111 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

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: WARREN SER

DIR

02/10/2012

Electronic Signature of Signing Officer or Director

Date