

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006962

Entity Name: SERENE SENSES 55 INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1801 S TREASURE DR
APT 128
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1801 S TREASURE DR
APT 128
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 20-8140739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, EILEEN
1801 S TREASURE DR
APT 128
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

GOMEZ, EILEEN F
1801 S TREASURE DR
APT 128
NORTH BAY VILLAGE, FL 33141 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: EILEEN F. GOMEZ

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GOMEZ, EILEEN
Address: 1801 S TREASURE DR APT 128
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GOMEZ, EILEEN F
Address: 1801 S TREASURE DR APT 128
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: EILEEN F. GOMEZ

CEO

03/26/2009

Electronic Signature of Signing Officer or Director

Date