

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029972

Entity Name: SERENO ENTERPRISES, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

9726 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7563A WEST OAKLAND PARK BLVD
LAUDERHILL, FL 33319

Current Mailing Address:

9726 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

7563A WEST OAKLAND PARK BLVD
LAUDERHILL, FL 33319

FEI Number: 20-8590131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERENO, CHRISTINE
9726 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SERENO, CHRISTINE
7563A WEST OAKLAND PARK BLVD
LAUDERHILL, FL 33319 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:

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: SERENO, CHRISTINE
Address: 9726 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DST () Delete
Name: SERENO, JOHN M
Address: 9726 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: SERENO, CHRISTINE
Address: 7563A WEST OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: DST (X) Change () Addition
Name: SERENO, JOHN M
Address: 7563A WEST OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33065

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: JOHN M SERENO

DST

07/16/2008

Electronic Signature of Signing Officer or Director

Date