2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036851

Entity Name: SERENE HOSPITALITY, INC.

FILED Feb 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8134 INTERNATIONAL DRIVE ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8134 INTERNATIONAL DRIVE ORLANDO, FL 32819

FEI Number: 20-8865597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAROLIA, JANAK S 8134 INTERNATIONAL DRIVE ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: MAROLIA, MAHESH S

Address: 4040 WEST SILVER SPRINGS BLVD

City-St-Zip: OCALA, FL 34482

Title: D

Name: MAROLIA, JANAK S

Address: 8134 INTERNATIONAL DRIVE City-St-Zip: ORLANDO, FL 32819

Title: D

Name: DESAI, THAKOR C

Address: 1107 MOCKINGBIRD COURT City-St-Zip: SAN JOSE, CA 95120

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: J.S. MAROLIA PRES 02/20/2010