

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036851

FILED
Feb 07, 2012
Secretary of State

Entity Name: SERENE HOSPITALITY, INC.

Current Principal Place of Business:

8134 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8134 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-8865597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D
Name: NAIK, HEMANT N
Address: 1657 NESTLEWOOD TRAIL
City-St-Zip: ORLANDO, FL 32837

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: JSMAROLIA

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date