

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110403

Entity Name: VIRTUAL SERENITY, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1106 NW 43RD AVE
APT: 2F
MIAMI, FL 33126 US

New Principal Place of Business:

8369 SW 107 AVE
APT: D
MIAMI, FL 33173 US

Current Mailing Address:

POBOX 140477
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 26-1196977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, SANDRA M
1106 NW 43RD AVE
APT: 2F
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, SANDRA M
8369 SW 107 AVE
APT: D
MIAMI, FL 33173 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: SANDRA M. PEREZ

05/01/2009

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: PD () Delete
Name: PEREZ, SANDRA M
Address: POBOX 140477
City-St-Zip: CORAL GABLES, FL 33114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA M. PEREZ

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date