

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014892

Entity Name: SERENE MEDIA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1192 NW 40 AVE
APT 507
LAUDERHILL, FL 33313

New Principal Place of Business:

780 NW 73 AVE
MARGATE, FL 33063

Current Mailing Address:

1192 NW 40 AVE
APT 507
LAUDERHILL, FL 33313

New Mailing Address:

780 NW 73 AVE
MARGATE, FL 33063

FEI Number: 26-2313199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMON, DWAYNE
1192 NW 40 AVE
APT 507
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

SALMON, DWAYNE
780 NW 73 AVE
MARGATE, FL 33063 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALMON, DWAYNE
Address: 780 NW 73 AVE
City-St-Zip: MARGATE, FL 33063

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: DWAYNE SALMON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date