

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000065831

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Entity Name:** SERCO INTERNATIONAL, INC.

**Current Principal Place of Business:**

1140 W. 50TH ST., SUITE 400-B  
HIALEAH, FL 33012

**New Principal Place of Business:**

1140 W. 50TH ST., SUITE 302  
HIALEAH, FL 33012

**Current Mailing Address:**

1140 W. 50TH ST., SUITE 400-B  
HIALEAH, FL 33012

**New Mailing Address:**

1140 W. 50TH ST., SUITE 302  
HIALEAH, FL 33012

**FEI Number:** 26-3463486

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PAZ, DENIS  
1140 W. 50TH ST., SUITE 400-B  
HIALEAH, FL 33012 US

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

PAZ, DENIS  
1140 W. 50TH ST., SUITE 302  
HIALEAH, FL 33012 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: DENIS PAZ

02/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: PAZ, DENIS  
Address: 1140 W. 50TH ST., SUITE 302  
City-St-Zip: HIALEAH, FL 33012

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: DENIS PAZ

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date