2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071673

Entity Name: SERPHONIC, CORP

FILED Apr 30, 2012 Secretary of State

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

166 EAST 37 STREET 10765 NW 50 ST HIALEAH, FL 33013

206

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

166 EAST 37 STREET 10765 NW 50 ST HIALEAH, FL 33013 206

DORAL, FL 33178

FEI Number: 26-3126891 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:

KLEIBER, PAULA KLEIBER, PAULA 166 EAST 37 STREET 10765 NW 50 ST HIALEAH, FL 33013 US 206 DORAL, FL 33178 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: 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KLEIBER, ERIKA T Name: 10765 NW 50 ST, APT 206 Address: City-St-Zip: DORAL, FL 33178

Title:

Name: KLEIBER, PAULA V Address: 10765 NW 50 ST, APT 206 DORAL, FL 33178 City-St-Zip:

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: PAULA KLEIBER S 04/30/2012