

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000085438

Entity Name: SERCONICGROUP, USA, INC

**FILED**  
**Jan 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

401 SW 4 AVE  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

401 SW 4 AVE  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

FEI Number: 26-3387214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BETANCOURT, ENRIQUE  
401 SW 4 AVE  
HALLANDALE BEACH, FL 33009 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: PTD  
Name: BETANCOURT, ENRIQUE  
Address: 401 SW 4 AVE  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP  
Name: CAROZZI, CARLA  
Address: 401 SW 4 AVE  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S  
Name: ENRIQUE, BETANCOURT  
Address: 401 SW 4 AVE  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D  
Name: ANDRE C., BETANCOURT  
Address: 401 SW 4 AVENUE  
City-St-Zip: HALLANDALE, FL 33009

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: ENRIQUE BETANCOURT

CEO

01/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date