2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023902

Entity Name: SERENITY INSURANCE GROUP CORPORATION

FILED Mar 23, 2010 Secretary of State

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

 17532 NW 66TH PLACE
 2971 SW 131 AVENUE

 MIAMI, FL 33015 US
 MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

17532 NW 66TH PLACE 2971 SW 131 AVENUE MIAMI, FL 33015 US MIRAMAR, FL 33027 US

FEI Number: 26-4471852 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:

ANTELO, RONEL F ANTELO, RONEL F PRES 17532 NW 66TH PLACE 2971 SW 131 AVENUE MIAMI, FL 33015 US MIRAMAR, FL 33027 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: RONEL ANTELO 03/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ANTELO, RONEL F PRES

 Address:
 2971 SW 131 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027 US

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: RONEL ANTELO P 03/23/2010