

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030074

FILED
May 14, 2010
Secretary of State

Entity Name: FGDS SERRANO HOLDINGS, INC.

Current Principal Place of Business:

7651 N.W. 16TH COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9853 NW 18TH ST
PEMBROKE PINES, FL 33024

Current Mailing Address:

7651 N.W. 16TH COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

9853 NW 18TH ST
PEMBROKE PINES, FL 33024

FEI Number: 26-4552752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, GILDA E
7651 N.W. 16TH COURT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SERRANO, GILDA E
9853 NW 18TH ST
PEMBROKE PINES, FL 33024 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: GILDA SERRANO

05/14/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: SERRANO, GILDA E
Address: 9853 NW 18TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

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: GILDA SERRANO

PVST

05/14/2010

Electronic Signature of Signing Officer or Director

Date