

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030074

FILED
Jan 13, 2012
Secretary of State

Entity Name: FGDS SERRANO HOLDINGS, INC.

Current Principal Place of Business:

9853 NW 18TH ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9853 NW 18TH ST
PEMBROKE PINES, FL 33024

New Mailing Address:

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
9853 NW 18TH ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SERRANO, GILDA E PRES
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 E SERRANO

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V.P
Name: SERRANO, FELIX E
Address: 7651 NW 16TH CT
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 E SERRANO

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date