

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000050926

Entity Name: VILLA SERENA V, INC

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1800 SW 1ST STREET #202  
MIAMI, FL 33135

**New Principal Place of Business:**

701 SW 27TH AVE SUITE 607  
MIAMI, FL 33135

**Current Mailing Address:**

1800 SW 1ST STREET #202  
MIAMI, FL 33135

**New Mailing Address:**

701 SW 27TH AVE SUITE 607  
MIAMI, FL 33135

FEI Number: 27-0384861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FERNANDEZ, JORGE A  
150 ALHAMBRA CIR., SUITE 1240  
CORAL GABLES, FL 33134 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: PD  
Name: SOLANO, ROXANA  
Address: 150 ALHAMBRA CIR., SUITE 1240  
City-St-Zip: CORAL GABLES, FL 33134

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: ROXANA SOLANO

PD

04/11/2012

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

\_\_\_\_\_  
Date