

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074804

FILED
Mar 23, 2011
Secretary of State

Entity Name: SERENITY MANAGEMENT GROUP CORP

Current Principal Place of Business:

5849 W. FLAGLER ST.
MIAMI, FL 331443316 US

New Principal Place of Business:

Current Mailing Address:

5849 W. FLAGLER ST.
MIAMI, FL 331443316 US

New Mailing Address:

FEI Number: 27-0886566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JETALEEN
5849 W. FLAGLER ST.
MIAMI, FL 331443316 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: PSTD
Name: RAMOS, JETALEEN
Address: 5849 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 331443316

Title: VD
Name: RAMOS, JOSE M
Address: 5849 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 331443316

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: JETALEEN RAMOS

P/S

03/23/2011

Electronic Signature of Signing Officer or Director

Date