

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090866

Entity Name: SERMALI GROUP, INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

2520 CORAL WAY - SUITE 2216  
MIAMI, FL 33145

## New Principal Place of Business:

441 MADEIRA AVENUE  
CORAL GABLES, FL 33134

## Current Mailing Address:

2520 CORAL WAY - SUITE 2216  
MIAMI, FL 33145

## New Mailing Address:

441 MADEIRA AVENUE  
CORAL GABLES, FL 33134

FEI Number: 27-1542600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, LEONOR B  
2520 CORAL WAY - SUITE 2216  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

HERNANDEZ, LEONOR B  
441 MADEIRA AVENUE  
CORAL GABLES, FL 33134 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: LEONAR B HERNANDEZ

02/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HERNANDEZ, LEONOR B  
Address: 441 MADEIRA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: HERNANDEZ, LEONOR B  
Address: 441MADEIRA AVENUE  
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: LEONOR HERNANDEZ

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date