

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101687

FILED
Mar 01, 2010
Secretary of State

Entity Name: SERENITY CANDLES & OILS, INC.

Current Principal Place of Business:

13055 SW 42 STREET
SUITE 202
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13055 SW 42 STREET
SUITE 202
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-1513965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABALLERO, MARILYN
13055 SW 42 STREET
SUITE 202
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CABALLERO, MARILYN
13055 SW 42 STREET
SUITE 202
MIAMI, FL 33175 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: MARILYN CABALLERO

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CABALLERO, MARILYN
Address: 31220 SW 213 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: T
Name: CABALLERO, MARILYN
Address: 31220 SW 213 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: SEC
Name: CABALLERO, MARILYN
Address: 31220 SW 213 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: MARILYN CABALLERO

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date