

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020249

Entity Name: SERENITY SPRINGS ALF, INC.

FILED  
Aug 26, 2011  
Secretary of State

**Current Principal Place of Business:**

540 CARDINAL ST  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

540 CARDINAL ST  
MIAMI SPRINGS, FL 33166

**New Mailing Address:**

FEI Number: 01-0952813      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HERRERA-PARDIGON, JENNIFER  
540 CARDINAL ST  
MIAMI SPRINGS, FL 33166 US

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

HERRERA-PERDIGON, JENNIFER  
540 CARDINAL ST  
MIAMI SPRINGS, FL 33166 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: JENNIFER HERRERA-PERDIGON

08/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HERRERA-PERDIGON, JENNIFER  
Address: 540 CARDINAL ST  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D  
Name: PERDIGON, ALBERTO  
Address: 540 CARDINAL ST  
City-St-Zip: MIAMI SPRINGS, FL 33166

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: SIGNATURE

D

08/26/2011

Electronic Signature of Signing Officer or Director

Date