

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057648

Entity Name: SERENITY LIFE, INC.

FILED
Sep 01, 2011
Secretary of State

Current Principal Place of Business:

19101 MYSTIC POINTE DR.
APT #210
AVENTURA, FL 33180

Current Mailing Address:

19101 MYSTIC POINTE DR.
APT #210
AVENTURA, FL 33180

New Principal Place of Business:

1431 RIVERPLACE BOULEVARD
APT #1901
JACKSONVILLE, FL 32207

New Mailing Address:

1431 RIVERPLACE BOULEVARD
APT #1901
JACKSONVILLE, FL 32207

FEI Number: 27-3059503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROFESSIONAL BUSINESS ADVISORS II, INC.
11401 SW 40 ST
SUITE 201
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PROFESSIONAL BUSINESS ADVISORS II, INC.
9485 SUNSET DRIVE
SUITE A-200
MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

09/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FUENTES, GILDA
Address: 1431 RIVERPLACE BOULEVARD UNIT 1901
City-St-Zip: JACKSONVILLE, FL 32207

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: GILDA FUENTES

Electronic Signature of Signing Officer or Director

PRES

09/01/2011

Date