2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077183

Entity Name: SERRATO INTERNATIONAL COMMERCE CORP

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16064 SW 112 TER MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

16064 SW 112 TER MIAMI, FL 33196

FEI Number: 27-3533827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ACEVEDO & ASSOCIATES LLP 5201 BLUE LAGOON DR 987 MIAMI, FL 33126 US ACEVEDO & ASSOCIATES LLP 5201 BLUE LAGOON DR PENTHOUSE MIAMI, FL 33126 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: ALVARO ACEVEDO E.A 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SERRATO, ADOLFO

 Address:
 16064 SW 112 TER

 City-St-Zip:
 MIAMI, FL 33196

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: ADOLFO SERRATO P 04/14/2011