

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084310

FILED
Apr 29, 2011
Secretary of State

Entity Name: SERENITY TITLE GROUP, INC.

Current Principal Place of Business:

14750 NW 77TH COURT - SUITE 303
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14750 NW 77TH COURT - SUITE 303
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-3674641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MARISOL
14750 NW 77TH COURT - SUITE 303
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MORALES, MARISOL
Address: 14750 NW 77TH COURT - SUITE 303
City-St-Zip: MIAMI LAKES, FL 33016

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: MARISOL MORALES

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date