

PA1000013597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

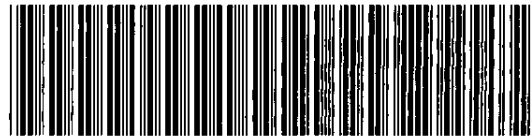
(Business Entity Name)

(Document Number)

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PA
C. Chang
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2011 APR 11 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SERPENS INC.
Name of Corporation

DOCUMENT NUMBER: P11000013597

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

MARCEL D. FERAUD
Name of Contact Person

ECUADOR LAW, LLC
Firm/Company

3669 POINCIANA AVE. 4-A
Address

MIAMI, FL 33133
City/State and Zip Code

MARCELFERAUD@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARCEL D. FERAUD at (305) 773 6740
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SERPENS INC.
2. The principal office address: 201 S. BISCAYNE BLVD. MIAMI CENTER SUITE 905
MIAMI, FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/03/2011 Document number: P11000013597
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

AMERICAN CAPITAL ASSETS MANAGEMENT, CORP.

2800 WESTON RD. SUITE 202

WESTON, FL 33331

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ECUADOR LAW, LLC

3669 POINCIANA AVE. 4-A

P.O. Box NOT acceptable

MIAMI, FL 33133

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X 
Signature of an officer or director

PAUL PALACIOS PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

03/22/2011
Date

If signing on behalf of an entity:

ECUADOR LAW, LLC
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314