

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000013597

Entity Name: SERPENS INC.

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

201 S. BISCAYNE BLVD  
SUITE 905  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

201 S. BISCAYNE BLVD  
SUITE 905  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

ECUADOR LAW, LLC  
3669 POINCIANA AVENUE 4-A  
MIAMI, FL 33133 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: P  
Name: PALACIOS, PAUL  
Address: 2812 WESTON RD. SUITE 10  
City-St-Zip: WESTON, FL 33331

Title: VP  
Name: FELIX, MARIA J  
Address: 2812 WESTON RD. SUITE 10  
City-St-Zip: WESTON, FL 33331

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: MARCEL D FERAUD

RA

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date