

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013597

FILED
Jan 11, 2012
Secretary of State

Entity Name: SERPENS INC.

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