2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040901

Entity Name: SERENE PRODUCTS INC.

FILED May 01, 2012 Secretary of State

Date

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

3070 SW 44TH CT.

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3070 SW 44TH CT.

FORT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BARAZI, KANAR 3070 SW 44TH CT.

FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: BARAZI, KANAR Address: 3070 SW 44TH CT.

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S

Name: SUNNA, RANIA

Address: 615 NE 12TH AVE. #202 City-St-Zip: FORT LAUDERDALE, FL 33304

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: KANAR BARAZI P 05/01/2012