

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000100880

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** SERENA REAL ESTATE CAPITAL, INC.

**Current Principal Place of Business:**

2801 NE 208TH TERRACE  
SECOND FLOOR  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

2801 NE 208TH TERRACE  
SECOND FLOOR  
AVENTURA, FL 33180 US

**New Mailing Address:**

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

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

FINKELBERG, CHRISTIAN  
155 CAMERON COURT  
WESTON, FL 33326 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: PRES  
Name: SERUE, ENRIQUE  
Address: 2801 NE 208TH TERRACE, SECOND FLOOR  
City-St-Zip: AVENTURA, FL 33180 US

Title: VICE  
Name: INI DE SERUE, SOFIA V  
Address: 2801 NE 208TH TERRACE, SECOND FLOOR  
City-St-Zip: AVENTURA, FL 33180 US

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: SERUE ENRIQUE

PRES

04/30/2012

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

\_\_\_\_\_  
Date