

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000009659

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Entity Name:** SERPAK GROUP INC.

**Current Principal Place of Business:**

401 MIRACLE MILE, SUITE 202  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

2030 S DOUGLAS ROAD  
113  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

3000 SW 78 CT  
MIAMI, FL 33155 US

**New Mailing Address:**

**FEI Number:** 65-0391474

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SERPA, NIURKA  
3000 SW 78TH CT  
MIAMI, FL 33155 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: D  
Name: SERPA, NIURKA  
Address: 3000 SW 78TH CT  
City-St-Zip: MIAMI, FL 33155

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: N SERPA

PRES

03/19/2012

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

\_\_\_\_\_  
Date