

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080291

FILED
Feb 15, 2011
Secretary of State

Entity Name: SERAND ENTERPRISES, INC.

Current Principal Place of Business:

8070 NW 64 ST
MIAMI, FL

New Principal Place of Business:

8070 NW 64 ST
MIAMI, FL 33166

Current Mailing Address:

8070 NW 64 ST
MIAMI, FL

New Mailing Address:

8070 NW 64 ST
MIAMI, FL 33166

FEI Number: 65-0460910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINCOSES, ANDRES
8070 NW 64 ST
MIAMI, FL US

Name and Address of New Registered Agent:

QUINCOSES, ANDRES
8070 NW 64 ST
MIAMI, FL 33166 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: ANDRES QUINCOSES

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: QUINCOSES, ANDRES
Address: 8070 NW 64 ST
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: QUINCOSES, SERGIO
Address: 8070 NW 64TH ST
City-St-Zip: MIAMI, FL 33166

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: ANDRES QUINCOSES

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date