

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035753

Entity Name: SERENE AUTO SALES, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1041 SILVER BEACH ROAD
#74
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

3503 35TH WAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

1225 OLD OKEECHOBEE RD.
UNIT D
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1906 LAUREL LA.
WEST PALM BEACH, FL 33406 US

FEI Number: 65-0496935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDFRANK, JOEL
3503 35TH WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

GOLDFRANK, JOEL
1906 LAUREL LA.
WEST PALM BEACH, FL 33406 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: JOEL GOLDFRANK

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDFRANK, JOEL
Address: 3503 35TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDFRANK, JOEL
Address: 1906 LAUREL LA.
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEL GOLDFRANK

DIR

03/13/2009

Electronic Signature of Signing Officer or Director

Date