

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102946

Entity Name: VILLA SERENA 1, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1800 SW 1ST STREET
#202
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1800 SW 1ST STREET
#202
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0723856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE A
150 ALHAMBRA CIRCLE
SUITE 1240
MIAMI, FL 33134 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: PVST
Name: SOLANO, ROXANO
Address: 1200 SW 22ND TERR
City-St-Zip: MIAMI, FL 33145

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: ROXANA SOLANO

PVST

04/12/2011

Electronic Signature of Signing Officer or Director

Date