

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000102946

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** VILLA SERENA 1, INC.

**Current Principal Place of Business:**

1800 SW 1ST STREET  
#202  
MIAMI, FL 33135

**New Principal Place of Business:**

701 SW 27TH AVE  
SUITE 607  
MIAMI, FL 33135

**Current Mailing Address:**

1800 SW 1ST STREET  
#202  
MIAMI, FL 33135

**New Mailing Address:**

701 SW 27TH AVE  
SUITE 607  
MIAMI, FL 33135

**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

04/11/2012

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

\_\_\_\_\_  
Date