

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093993

FILED
Mar 26, 2012
Secretary of State

Entity Name: SERPROTEC LIMITED CORP.

Current Principal Place of Business:

2625 COLLINS AVENUE #1502
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2625 COLLINS AVENUE #1502
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0796391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H & L TAX AND ACCOUNTING SERVICES
14331 SW 120 STREET SUITE 105
MIAMI, FL 33186 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: PD
Name: TORRES, LUIS E
Address: 2625 COLLINS AVENUE #1502
City-St-Zip: MIAMI BEACH, FL 33140

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: JOSE GOMEZ

MGR.

03/26/2012

Electronic Signature of Signing Officer or Director

Date