2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 20, 2006 08:00 AM DOCUMENT # P97000095745 **Secretary of State** SEREZ CORPORATION Principal Place of Business Mailing Address 7901 NW 67 STREET 7901 NW 67 STREET MIAMI, FL 33166 MIAMI, FL 33166 03172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0810784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORDONEZ, JUAN 7901 NW 67 STREET DO NOT WRITE MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DAP tme SERRANO, FERNANDO NAME 14745 SW 147TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 #00000474190 04/04/06-80014-808 150.00 D/P ORDONEZ, RICARDO NAME STREET ADDRESS 10815 SW 112TH AVE #108 CITY-ST-ZIP MIAMI, FL 33176 TITLE SERRANO, IVETTE NAME STREET ADDRESS 14745 SW 147 CT DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33196 CT IN THIS SPACE TITLE ORDONEZ, JUAN. NAME STREET ADDRESS 14820 SW 144 TERR. CITY-ST-ZIP MIAMI, FL 33198 TITLE. NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplied in proceedings and decrease and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the reported furtisties empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

3-17-06

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