

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005921

FILED  
Mar 16, 2006  
Secretary of State

Entity Name: SERCES PROPERTIES INVESTORS, INC.

## Current Principal Place of Business:

2024 NW 22ND CT  
MIAMI, FL 331427344 US

## New Principal Place of Business:

## New Mailing Address:

4330 SHERIDAN STREET  
202B  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

2024 NW 22ND COURT  
MIAMI, FL 331427344 US

FEI Number: 65-0810234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERRANO, SALVADOR  
2024 NW 22ND CT  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

SERRANO, SALVADOR  
4330 SHERIDAN STREET  
202B  
HOLLYWOOD, FL 33021 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: SALVADOR SERRANO

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: SERRANO, SALVADOR  
Address: 2024 NW 22ND CT  
City-St-Zip: MIAMI, FL 331427344

Title: PD ( ) Delete  
Name: CESPEDES, JOAQUIN A JR  
Address: 2024 NW 22ND CT  
City-St-Zip: MIAMI, FL 331427344

Title: S ( ) Delete  
Name: SERRANO, MARIA F  
Address: 2024 NW 22ND CT  
City-St-Zip: MIAMI, FL 331427344

Title: T ( ) Delete  
Name: CESPEDES, JACQUILINE M  
Address: 2024 NW 22ND CT  
City-St-Zip: MIAMI, FL 331427344

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: SERRANO, SALVADOR  
Address: 16403 NW 83 PLACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD (X) Change ( ) Addition  
Name: CESPEDES, JOAQUIN A JR  
Address: 8004 NW 154 STREET #422  
City-St-Zip: MIAMI LAKES, FL 33016

Title: S (X) Change ( ) Addition  
Name: SERRANO, MARIA F  
Address: 16403 NW 83 PLACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: T (X) Change ( ) Addition  
Name: CESPEDES, JACQUILINE M  
Address: 8004 NW 154 STREET # 422  
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: SALVADOR SERRANO

VP

03/16/2006

Electronic Signature of Signing Officer or Director

Date