

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005921

FILED
Feb 04, 2008
Secretary of State

Entity Name: SERCES PROPERTIES INVESTORS, INC.

Current Principal Place of Business:

15325 NW 60 AVE. SUITE #105
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

15325 NW 60 AVE. SUITE
105
MIAMI LAKES, FL 33014 US

Current Mailing Address:

15325 NW 60 AVE. SUITE #105
MIAMI LAKES, FL 33016 US

New Mailing Address:

15325 NW 60 AVE. SUITE
105
MIAMI LAKES, FL 33014 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
4330 SHERIDAN STREET
202B
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: CESPEDES, JOAQUIN A JR
Address: 15325 NW 60 AVENUE #105
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

02/04/2008

Electronic Signature of Signing Officer or Director

Date