

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005921

FILED
Feb 01, 2012
Secretary of State

Entity Name: SERCES PROPERTIES INVESTORS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: PD
Name: CESPEDES, JOAQUIN A JR
Address: 2965 NE 185 STREET #1515
City-St-Zip: AVENTURA, FL 33180

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

Title: T
Name: CESPEDES, JACQUILINE M
Address: 2965 NE 185 STREET #1515
City-St-Zip: AVENTURA, FL 33180

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: SALVADOR SERRANO

VD

02/01/2012

Electronic Signature of Signing Officer or Director

Date