

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029700

Entity Name: SERAPHIM, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

130 POTTER ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

130 POTTER ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0839448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, DAVID
130 POTTER RD
WEST PALM BEACH, FL 33405 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: P
Name: MICHAEL, MICHELE
Address: 130 POTTER RD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V
Name: CARTER, SHARON
Address: 8935 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: O
Name: CARTER, STEVEN
Address: 8935 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: O
Name: MICHAEL, DAVID
Address: 130 POTTER RD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: DAVID MICHAEL

O

03/20/2011

Electronic Signature of Signing Officer or Director

Date