

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106925

FILED  
Jun 16, 2008  
Secretary of State

Entity Name: SERADON INVESTMENT CORP.

## Current Principal Place of Business:

19501 S.W. 129TH COURT  
MIAMI, FL 33177

## New Principal Place of Business:

## Current Mailing Address:

19501 S.W. 129TH COURT  
MIAMI, FL 33177

## New Mailing Address:

FEI Number: 65-1025252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NODARSE, RENIEL  
19501 S.W. 129TH COURT  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

PB&A FINANCIAL SERVICES, CORP  
174 NE 96 STREET  
MIAMI SHORES, FL 33138 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: SANDRA PEREZ

06/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NODARSE, RENIEL  
Address: 19501 S.W. 129TH COURT  
City-St-Zip: MIAMI, FL 33177

Title: VD ( ) Delete  
Name: NODARSE, ELENA  
Address: 19501 S.W. 129TH COURT  
City-St-Zip: MIAMI, FL 33177

Title: D ( ) Delete  
Name: PERDOMO, JESUS  
Address: 11820 SW 170TH STREET  
City-St-Zip: MIAMI, FL 33177

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VD ( ) Change (X) Addition  
Name: NODARSE, RAMON R  
Address: 7355 W 4TH AVE APT 309  
City-St-Zip: HIALEAH, FL 33014

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: RENIEL NODARSE

PD

06/16/2008

Electronic Signature of Signing Officer or Director

Date