

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023902

**FILED**  
**Mar 23, 2010**  
**Secretary of State**

**Entity Name:** SERENITY INSURANCE GROUP CORPORATION

**Current Principal Place of Business:**

17532 NW 66TH PLACE  
MIAMI, FL 33015 US

**New Principal Place of Business:**

2971 SW 131 AVENUE  
MIRAMAR, FL 33027 US

**Current Mailing Address:**

17532 NW 66TH PLACE  
MIAMI, FL 33015 US

**New Mailing Address:**

2971 SW 131 AVENUE  
MIRAMAR, FL 33027 US

**FEI Number:** 26-4471852

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANTELO, RONEL F  
17532 NW 66TH PLACE  
MIAMI, FL 33015 US

**Name and Address of New Registered Agent:**

ANTELO, RONEL F PRES  
2971 SW 131 AVENUE  
MIRAMAR, FL 33027 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: RONEL ANTELO

03/23/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ANTELO, RONEL F PRES  
Address: 2971 SW 131 AVENUE  
City-St-Zip: MIRAMAR, FL 33027 US

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: RONEL ANTELO

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date