2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071673

Entity Name: SERPHONIC, CORP

Current Principal Place of Business:

240 CRANDON BLVD SUITE 275

KEY BISCAYNE, FL 33149

Current Mailing Address:

240 CRANDON BLVD SUITE 275 KEY BISCAYNE, FL 33149 US

FEI Number: 26-3126891 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIBER, PAULA 240 CRANDON BLVD SUITE 275

KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2018

Secretary of State

CC5443609938

Officer/Director Detail:

TitlePRESIDENTTitleSECRETARYNameKLEIBER, ERIKANameKLEIBER, PAULAAddress240 CRANDON BLVDAddress240 CRANDON BLVD

SUITE 275 SUITE 275

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

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.