

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081544

Entity Name: SERENATA GROUP, INC.

Current Principal Place of Business:

22166 SERENATA CIRCLE EAST
BOCA RATON, FL 33433

Current Mailing Address:

22166 SERENATA CIRCLE EAST
BOCA RATON, FL 33433 US

FEI Number: 26-3305306

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLAIRE, LANDOLFI
22166 SERENATA CIRCLE E
BOCA RATON, FL 33433 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

Officer/Director Detail :

Title PRES
Name LANDOLFI, CLAIRE
Address 22166 SERENATA CIRCLE E
City-State-Zip: BOCA RATON FL 33433

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: CLAIRE LANDOLFI

PRESIDENT

02/08/2014

Electronic Signature of Signing Officer/Director Detail

Date