2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084310

Entity Name: SERENITY TITLE GROUP, INC.

Current Principal Place of Business:

14750 NW 77TH COURT - SUITE 303 MIAMI LAKES. FL 33016

Current Mailing Address:

14750 NW 77TH COURT - SUITE 303 MIAMI LAKES, FL 33016

FEI Number: 27-3674641 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORALES, MARISOL 14750 NW 77TH COURT - SUITE 303 MIAMI LAKES, FL 33016 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 22, 2013

Secretary of State

CC0227843439

Officer/Director Detail:

Title PST

Name MORALES, MARISOL

Address 14750 NW 77TH COURT - SUITE 303

City-State-Zip: MIAMI LAKES FL 33016

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: MARISOL MORALES