2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013597

Entity Name: SERPENS INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE SUITE 1200 MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE SUITE 1200 MIAMI, FL 33131 US

FEI Number: 27-4967520 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECUADOR LAW, LLC 1001 BRICKELL BAY DRIVE SUITE 1200 MIAMI, FL 33131 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 Feb 27, 2019

Secretary of State

3359336427CC

Officer/Director Detail:

Title P Title VI

Electronic Signature of Signing Officer/Director Detail

Name PALACIOS, PAUL Name VERGARA, GINA M

Address 2812 WESTON RD. SUITE 10 Address 1001 BRICKELL BAY DRIVE, STE 1200

City-State-Zip: WESTON FL 33331

City-State-Zip: MIAMI FL 33131

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.