

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013597

Entity Name: SERPENS INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131

FEI Number: 27-4967520

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ECUADOR LAW, LLC
3669 POINCIANA AVENUE 4-A
MIAMI, FL 33133 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 P
Name PALACIOS, PAUL
Address 2812 WESTON RD. SUITE 10
City-State-Zip: WESTON FL 33331

Title VP
Name FELIX, MARIA J
Address 2812 WESTON RD. SUITE 10
City-State-Zip: WESTON FL 33331

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: PALACIOS, PAUL

P

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date