2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000030751

Entity Name: LOPEZ PACIO - SERENA VILLAGE, INC.

Current Principal Place of Business:

13313 SW 124TH ST MIAMI, FL 33186

Current Mailing Address:

13313 SW 124TH ST MIAMI. FL 33186 US

FEI Number: 45-4945630 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAHDALA, SINECIO B 13830 SW 109 ST MIAMI, FL 33186 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 18, 2016

Secretary of State

CC1289366639

Officer/Director Detail:

Title F

Name FLORES, EDILIO A

Address CARRETERA VERON PUNTA CANA

VERON, HIGUEY, LA ALTAGRACIA

City-State-Zip: VERON, HIGUEY

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: EDILIO A FLORES PRESIDENT 02/18/2016

Electronic Signature of Signing Officer/Director Detail

Date