2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000066682

Entity Name: SERRANO PLACE, INC

Current Principal Place of Business:

848 BRICKELL KEY DRIVE 1001

MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL KEY DRIVE 1001

MIAMI, FL 33131

FEI Number: 46-3408629 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA 890 S DIXIE HWY CORAL GABLES, FL 33146 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 30, 2014

Secretary of State

CC5887567608

Officer/Director Detail:

Title DP Title DS

Name MATHEUS, ALEXIS Name DE MATHEUS, ELVIA

Address 848 BRICKELL KEY DRIVE APT 1001 Address 848 BRICKELL KEY DRIVE APT 1001

City-State-Zip: MIAMI FL 33131 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.

PRESIDEN