

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000105240

Entity Name: SERENITY IMR HOLDINGS, INC.

Current Principal Place of Business:

1931 CORDOVA ROAD, NO. 3115
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1931 CORDOVA ROAD, NO. 3115
FORT LAUDERDALE, FL 33316 US

FEI Number: 82-4321361

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROLLO, IAN M
1931 CORDOVA ROAD, NO. 3115
FORT LAUDERDALE, FL 33316 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 PSD
Name ROLLO, IAN M
Address 1931 CORDOVA ROAD, NO. 3115
City-State-Zip: FORT LAUDERDALE FL 33316

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: IAN M. ROLLO

PRESIDENT

01/20/2023

Electronic Signature of Signing Officer/Director Detail

Date