

**2025 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:**

REGISTERED AGENTS INC  
7901 4TH ST N  
STE 300  
ST. PETERSBURG, FL 33702 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: DAVID ROBERTS**

**02/22/2025**

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**

**PSD**

**02/22/2025**

Electronic Signature of Signing Officer/Director Detail

Date