

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000005904

**Entity Name:** SERAPH AV, INC.

**Current Principal Place of Business:**

1150 NW 72ND AVE TOWER I STE 455 #7738  
MIAMI, FL 33126

**Current Mailing Address:**

1150 NW 72ND AVE TOWER I STE 455 #7738  
MIAMI, FL 33126 US

**FEI Number: 81-4478019**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

LEGALINC CORPORATE SERVICES INC.  
476 RIVERSIDE AVE  
JACKSONVILLE, FL 32202 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            DIRP, SECT  
Name            SCHAD, MATTHEW  
Address        773 S KIRKMAN RD  
City-State-Zip: ORLANDO FL 32811

Title            COO, TREASURER  
Name            SCHAD, MICHELLE  
Address        773 S KIRKMAN RD  
City-State-Zip: ORLANDO FL 32811

*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: MICHELLE SCHAD**

**CHIEF OPERATING  
OFFICER**

**05/01/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date