2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108642

Entity Name: SERVE EM RITE, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10540 NW 26 STREET
 8004 NW 154 ST

 SUITE G104
 SUITE 277

MIAMI, FL 33172 MIAMI LAKES, FL 33018

Current Mailing Address: New Mailing Address:

C/O THE GABLES GROUP 8004 NW 154 ST, #277 MIAMI, FL 330.16

FEI Number: 65-1057986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLORIDA INCORPORATORS, INC. 8875 HIDEN RIVER PARKWAY SUITE 300 TAMPA, FL 33637 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MANDELBAUM, EDWARD F
 Name:
 MANDELBAUM, EDWARD F

 Address:
 THE GABLES GROUP, 8004 NW 154 ST, #277
 Address:
 8004 NW 154 ST, #277

 City-St-Zip:
 MIAMI, FL 33016
 City-St-Zip:
 MIAMI LAKES, FL 33016

City-St-Zip: MIAMI, FL 33016 City-St-Zip: MIAMI LA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD MANDELBAUM PRE 04/30/2008