2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108642

Entity Name: SERVE EM RITE, INC.

FILED Apr 29, 2011 Secretary of State

C/O L.L. ASSOC. LLP ZüRCHERSTRASSE 161 SUITE 224 SPB34387

GARDEN CITY, NY 11530 ZüRICH, FL 8010 CH

Current Mailing Address: New Mailing Address:

PO BOX 576 GREENWICH, CT 06836

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

OFFICERS AND DIRECTORS:

Title:

Name: MANDELBAUM, E Address: PO BOX 576

City-St-Zip: GREENWICH, CT 06836

Title: D

Name: MANDELBAUM, A Address: PO BOX 576

City-St-Zip: GREENWICH, CT 06836

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: MANDELBAUM, E D 04/29/2011