

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 29, 2012
Secretary of State**

DOCUMENT# P97000091153

Entity Name: SERVED HOLDINGS, INC.

Current Principal Place of Business:

480 WEST 84 ST
A-105
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

480 WEST 84 ST
A-105
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0824890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLESTEROS, JHON
480 WEST 84 ST
A-105
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

PAEZ BAYONA, NANCY
480 WEST 84 ST
A-105
HIALEAH, FL 33014 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: NANCY PAEZ BAYONA 06/29/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PAEZ BAYONA, NANCY
Address: 480 W 84 ST
City-St-Zip: HIALEAH, FL 33014

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: NANCY PAEZ BAYONA PSTD 06/29/2012
Electronic Signature of Signing Officer or Director Date