

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000001

Entity Name: SERVE VIRTUAL ENTERPRISES, INC.

Current Principal Place of Business:

200 VESEY STREET
NEW YORK, NY 10285

Current Mailing Address:

200 VESEY STREET
NEW YORK, NY 10285 US

FEI Number: 20-2749131

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name HAPP, STEFAN
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Title VP, DIRECTOR
Name AHYE, GILBERT E.
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Title SECRETARY, DIRECTOR
Name SCHWARTZ, CAROL V.
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Title ASSISTANT SECRETARY
Name NOWAK, JOHN
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Title TREASURER
Name DOUGLAS, KATHARINE B.
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Title DIRECTOR
Name YOWAN, DAVID L.
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

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: JOHN NOWAK

ASSISTANT SECRETARY 04/05/2014

Electronic Signature of Signing Officer/Director Detail

Date