

2013 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

FILED
Apr 08, 2013
Secretary of State
CC5866128084

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 HOGG, JASON J.
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 ASST. SECRETARY
Name NOWAK, JOHN
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Title TREASURER
Name CACCIOLA, NICHOLAS J.
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 04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date