2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0700000001

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:

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

FILED Apr 08, 2013

Secretary of State

CC5866128084

Officer/Director Detail:

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

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

Title TREASURER Title DIRECTOR

NameCACCIOLA, NICHOLAS J.NameYOWAN, DAVID L.Address200 VESEY STREETAddress200 VESEY STREETCity-State-Zip:NEW YORK NY 10285City-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