

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000119725

FILED
May 02, 2008
Secretary of State**Entity Name:** W-SERVE, INC.**Current Principal Place of Business:**320 SOUTH FLAMINGO ROAD
#311
PEMBROKE PINES, FL 33027**New Principal Place of Business:****Current Mailing Address:**320 SOUTH FLAMINGO ROAD
#311
PEMBROKE PINES, FL 33027**New Mailing Address:****FEI Number:** 20-1514123**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KAPOOR, ASHISH
2160 NW 73RD TERRACE
PEMBROKE PINES, FL 33024 US**Name and Address of New Registered Agent:**

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:** P () Delete
Name: BROWN, FREDDIE JR
Address: 2160 NW 73RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DIR () Change (X) Addition
Name: RAJBHANDARI, SANJIB
Address: 2160 NW 73RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024**Title:** DIR () Change (X) Addition
Name: BOHARA, DEEPAK
Address: 2160 NW 73RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024**Title:** CEO () Change (X) Addition
Name: KAPOOR, ASHISH
Address: 2160 NW 73RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASHISH KAPOOR

CEO

05/02/2008

Electronic Signature of Signing Officer or Director_____
Date