

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111302

Entity Name: SERVERGROVE NETWORKS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4005 LOQUAT AVENUE
MIAMI, FL 33133 HT

New Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY SUITE 2218
CORAL GABLES, FL 33146 US

Current Mailing Address:

4005 LOQUAT AVENUE
MIAMI, FL 33133 HT

New Mailing Address:

1390 SOUTH DIXIE HIGHWAY SUITE 2218
CORAL GABLES, FL 33146 US

FEI Number: 20-3338678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRINFEDER, GILLES K
4005 LOQUAT AVENUE
MIAMI, FL 33133 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: STD
Name: GODEL, PABLO A
Address: 4000 KUMQUAT AVE.
City-St-Zip: MIAMI, FL 33133 HT

Title: PD
Name: GRINFEDER, GILLES K
Address: 4005 LOQUAT AVENUE
City-St-Zip: MIAMI, FL 33133 HT

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: GILLES K GRINFEDER

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date