

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037908

Entity Name: ERVE CORPORATION

FILED  
Apr 13, 2011  
Secretary of State

**Current Principal Place of Business:**

400 W ISLAND BLVD  
1602  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 802634  
AVENTURA, FL 332802634

**New Mailing Address:**

FEI Number: 27-2488368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARX, ERIC  
4000 W ISLAND BLVD  
1602  
AVENTURA, FL 33160 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: PSD  
Name: MARX, ERIC  
Address: PO BOX 802634  
City-St-Zip: AVENTURA, FL 33280

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: ERIC MARX

P

04/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date