

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037908

FILED
Jan 16, 2012
Secretary of State

Entity Name: ERVE CORPORATION

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

01/16/2012

Electronic Signature of Signing Officer or Director

Date