

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091153

Entity Name: SERVED HOLDINGS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7331 NW 179 STREET
MIAMI, FL 33015

New Principal Place of Business:

480 WEST 84 ST
A-105
HIALEAH, FL 33014

Current Mailing Address:

7331 NW 179 STREET
MIAMI, FL 33015

New Mailing Address:

480 WEST 84 ST
A-105
HIALEAH, FL 33014

FEI Number: 65-0824890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS INC
283 CATALONIA AVE 2ND FL
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SOUTHWEST FLORIDA LAND DEVELOPERS
480 WEST 84 ST
A-105
HIALEAH, FL 33014 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: JHON BALLESTEROS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: ARDILA, JAIME
Address: 480 W 84 ST
City-St-Zip: HIALEAH, FL 33014

Title: TAS
Name: BALLESTEROS, JHON
Address: 480 WEST 84 ST
City-St-Zip: HIALEAH, FL 33014

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: JHON BALLESTEROS

TAS

04/30/2011

Electronic Signature of Signing Officer or Director

Date