2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062202

Entity Name: SERVI-PHONE USA, INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21190 MAIN SAIL CIR SUITE A - 12 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21190 MAIN SAIL CIR SUITE A - 12 AVENTURA, FL 33180

FEI Number: 65-0850242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RASKIN, MIKHAIL MR 21190 MAIN SAIL CIR. A-12 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 RASKIN, MIKHAIL MR

 Address:
 21190 MAINSAIL CIR # A-12

 City-St-Zip:
 AVENTURA, FL 33180

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: MIKHAIL RASKIN PSTD 01/17/2012