

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348934

FILED
Jun 24, 2008
Secretary of State

Entity Name: CONSTRUCTION CATERING INC

Current Principal Place of Business:

2472 NW 21 TERR.
MIAMI, FL 331427109

New Principal Place of Business:

Current Mailing Address:

2472 NW 21 TERR.
MIAMI, FL 331427109

New Mailing Address:

FEI Number: 59-1275454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENCOMO, ESTEBAN
2411 SW 174 AVE.
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENCOMO, ESTEBAN,
Address: 2411 SW 124 AVE.
City-St-Zip: MIAMI, FL 33175

Title: VT () Delete
Name: BENCOMO, MIGDALIA,
Address: 2411 SW 124 AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ESTEBAN BENCOMO

_____ Electronic Signature of Signing Officer or Director

MR

06/24/2008

_____ Date