

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112440

FILED
Jan 27, 2011
Secretary of State

Entity Name: CORPORATE CATERERS II INC.

Current Principal Place of Business:

7491 N. FEDERAL HIGHWAY, STE. C-13
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

4155 SW 130 AVENUE
#208
MIAMI, FL 33175

New Mailing Address:

13335 SW 124 STREET
#209
MIAMI, FL 33186

FEI Number: 01-0566578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, JIM
7491 N. FEDERAL HIGHWAY, STE. C-13
BOCA RATON, FL 33487 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: P
Name: GASS, JIM
Address: 13335 SW 124 ST #209
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: MCGINLEY, DENNIS
Address: 13335 SW 124 ST #209
City-St-Zip: MIAMI, FL 33186

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: DENNIS MCGINLEY

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date