

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087160

**FILED
Jul 02, 2004
Secretary of State**

Entity Name: A PERSONAL TOUCH CATERING, INC.

Current Principal Place of Business:

9040 SW 125 AVE #D-305
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9040 SW 125 AVE #D-305
MIAMI, FL 33186

New Mailing Address:

P.O. BOX 164201
MIAMI, FL 33116 42

FEI Number: 36-4514076 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ABI-FADEL, DENISE
9040 SW 125 AVE #D-305
MIAMI, FL 33186

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANE, MARIA GABRIELA
Address: 9040 SW 125 AVE #D-305
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: ABI-FADEL, DENISE
Address: 9040 SW 125 AVE #D-305
City-St-Zip: MIAMI, FL 33186

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 for the exemption stated in Section 119.07(3)(i), 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: MARIA GABRIELA GRANE

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07/02/2004

Electronic Signature of Signing Officer or Director

Date