

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063762

Entity Name: UPSCALE CATERERS, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD
SUITE 102
BOCA RATON, FL 33433

New Principal Place of Business:

49 N. FEDERAL HIGHWAY
SUITE 347
POMPANO BEACH, FL 33062

Current Mailing Address:

7000 WEST PALMETTO PARK ROAD
SUITE 102
BOCA RATON, FL 33433

New Mailing Address:

49 N. FEDERAL HIGHWAY
SUITE 347
POMPANO BEACH, FL 33062

FEI Number: 20-1056595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDRICH, DONALD S
480 JEFFERSON DRIVE
104
DEERFIELD BEACH, FL 33442 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: D
Name: ROSSI, RICHARD
Address: 49 N. FEDERAL HIGHWAY, #347
City-St-Zip: POMPANO BEACH, FL 33062

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: RICHARD ROSSI

D

04/28/2010

Electronic Signature of Signing Officer or Director

_____ Date