

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000057121

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** AIR CATERING INTERNATIONAL INC

**Current Principal Place of Business:**

455 EAST OKEECHOBEE RD  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

455 EAST OKEECHOBEE RD  
HIALEAH, FL 33010

**New Mailing Address:**

**FEI Number:** 26-2823630

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ANZOLA, LUIS  
1830 SOUTH OCEAN DRIVE  
APT 2311  
HALLANDALE, FL 33009 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: MCW CONSULTANTS II INC  
Address: 455 EAST OKEECHOBEE ROAD  
City-St-Zip: HIALEAH, FL 33010

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: MCW CONSULTANTS II, INC

P

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date