

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000057121

FILED
Aug 15, 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: ANZOLA, MARTHA
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: MARTHA ANZOLA

P

08/15/2011

Electronic Signature of Signing Officer or Director

Date