

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044532

Entity Name: T G S CATERING, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

8177 W. GLADES ROAD
SUITE 9
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8177 W. GLADES ROAD
SUITE 9
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-2485868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLITTI, DOMENICO
3800 BATTERSEA ROAD
U
MIAMI, FL 33133 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: PSTD
Name: BELLITTI, DOMENICO
Address: 3800 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33133

Title: VPD
Name: NACCARATO, ANTHONY
Address: 3221 S OCEAN BLVD BLDG 2
City-St-Zip: HIGHLAND BEACH, FL 33487

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: DOMENICO BELLITTI

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date