

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066427

Entity Name: CATERED EVENTS, INC.

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

20400 NE 30 AVE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20400 NE 30 AVE
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 65-0689712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTROWSKI, JOEL S ESQUIRE
317 71ST ST
MIAMI BEACH, FL 33141 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: POLLAK, STEVEN
Address: 1122 HIDDEN VALLEY WAY
City-St-Zip: WESTON, FL 33327

Title: V
Name: POLLAK, MICHAEL
Address: 1928 ASPEN LANE
City-St-Zip: WESTON, FL 33327

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: STEVEN POLLAK

_____ Electronic Signature of Signing Officer or Director

PRES

05/09/2011

_____ Date