

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082262

FILED
Apr 22, 2005
Secretary of State

Entity Name: RED SQUARE CATERING & EVENTS, INC.

Current Principal Place of Business:

230 N.W. 107TH AVENUE #201
MIAMI, FL 33172

New Principal Place of Business:

10005 NW 9TH STREET CIR. #1
MIAMI, FL 33172

Current Mailing Address:

230 N.W. 107TH AVENUE #201
MIAMI, FL 33172

New Mailing Address:

10005 NW 9TH STREET CIR. #1
MIAMI, FL 33172

FEI Number: 65-1199969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CARPIO, CARLOS A
230 N.W. 107TH AVENUE #201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DEL CARPIO, CARLOS A
10005 NW 9TH STREET CIR. #1
MIAMI, FL 33172 US

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: CARLOS DEL CARPIO

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL CARPIO, CARLOS A
Address: 230 N.W. 107TH AVENUE #201
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: AGUIRRE-DEL CARPIO, MARIA A
Address: 230 N.W. 107TH AVENUE #201
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL CARPIO, CARLOS A
Address: 10005 NW 9TH STREET CIR. #1
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: AGUIRRE-DEL CARPIO, MARIA A
Address: 10005 NW 9TH STREET CIR. #1
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS DEL CARPIO

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date