

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339860

FILED
Jul 15, 2008
Secretary of State

Entity Name: CHEZ LACRUZ CATERING SERVICE, INC. .

Current Principal Place of Business:

2180 NW 24 COURT
MIAMI, FL 33142

New Principal Place of Business:

2180 NW 24 COURT
MIAMI, FL 33142 US

Current Mailing Address:

2180 NW 24 COURT
MIAMI, FL 33142

New Mailing Address:

2180 NW 24 COURT
MIAMI, FL 33142 US

FEI Number: 59-1231779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIAC, MANUEL
150 SE 2ND AVE
MIAMI, FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAFFITA, RAUL LAZARO
Address: 2180 NW 24 COURT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: LAFFITA, RAUL P
Address: 3102 N.W. 19TH ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAFFITA, RAUL L
Address: 2180 NW 24 COURT
City-St-Zip: MIAMI, FL 33142 US

Title: D (X) Change () Addition
Name: LAFFITA, RAUL P
Address: 3102 N.W. 19TH ST.
City-St-Zip: MIAMI, FL 33125 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAUL L LAFFITA

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date