

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45433

FILED
Apr 16, 2012
Secretary of State

Entity Name: CATERING COORDINATION AND ADMINISTRATION, INC.

Current Principal Place of Business:

2307 S DOUGLAS RD
SUITE 403
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2307 S DOUGLAS RD
SUITE 403
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0166292 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TALAVERA, MARTHA
2307 S DOUGLAS RD
SUITE 403
MIAMI, FL 33145 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: VP
Name: SCHULTZ, GUILLERMO DR.
Address: 6116 EXECUTIVE BLVD. SUITE 401
City-St-Zip: ROCKVILLE, MD 20852

Title: VP
Name: TALAVERA, MARTHA
Address: 2307 S DOUGLAS RD.
City-St-Zip: MIAMI, FL 33145

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 TALAVERA

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date