

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L45433

FILED
Oct 03, 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:

RODRIGUEZ, CELIA
2307 S DOUGLAS RD
SUITE 403
MIAMI, FL 33145 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: CELIA RODRIGUEZ

10/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHULTZ, GUILLERMO DR.
Address: 6116 EXECUTIVE BLVD. SUITE 401
City-St-Zip: ROCKVILLE, MD 20852

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

Title: SECY
Name: CONSLA, DEBORAH A
Address: 8301 BROADWAY, SUITE 201
City-St-Zip: SAN ANTONIO, TX 78209

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: DEBORAH A. CONSLA

SECY

10/03/2012

Electronic Signature of Signing Officer or Director

Date