2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45433

Entity Name: CATERING COORDINATION AND ADMINISTRATION, INC.

FILED
Jan 14, 2013
Secretary of State
CC2239067270

Current Principal Place of Business:

2307 S DOUGLAS RD SUITE 403 MIAMI, FL 33145

Current Mailing Address:

2307 S DOUGLAS RD SUITE 403 MIAMI, FL 33145 US

FEI Number: 65-0166292 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title V

NameSCHULTZ, GUILLERMO DR.NameRODRIGUEZ, CELIAAddress6116 EXECUTIVE BLVD. SUITE 401Address2307 S DOUGLAS RD.

City-State-Zip: ROCKVILLE MD 20852 City-State-Zip: MIAMI FL 33145

Title SECY

Name CONSLA, DEBORAH A
Address 8301 BROADWAY, SUITE 201

City-State-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: CELIA RODRIGUEZ

VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/14/2013