2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000024383

Entity Name: ALLURE CATERING AND CAFE INC

Current Principal Place of Business:

11730 SHERIDAN ST

PEMBROKE PINES. FL 33026

Current Mailing Address:

11730 SHERIDAN ST

PEMBROKE PINES. FL 33026

FEI Number: 45-4797381 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLEDO, BETTINA S 11730 SHERIDAN ST PEMBROKE PINES, FL 33026 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

FILED Apr 27, 2013

Secretary of State

CC0524388527

Officer/Director Detail:

Title P Title VP

Name TOLEDO, BETTINA S Name DANIEL, SHEILA

Address 11730 SHERIDAN ST Address 11730 SHERIDAN ST

City-State-Zip: PEMBROKE PINES FL 33026 City-State-Zip: PEMBROKE PINES FL 33026

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: BETTINA TOLEDO PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/27/2013 Date