2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 14, 2007 08:00 AM Secretary of State **DOCUMENT # 339860** 1. Entity Name CHEZ LACRUZ CATERING SERVICE, INC. . Principal Place of Business Mailing Address 2180 NW 24 COURT 2180 NW 24 COURT MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1231779 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZAIAC, MANUEL Street Address (P.O. Box Number is Not Acceptable) 150 SE 2ND AVE MIAMI FL Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed hand of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition | HILE ☐ Delete HILE LAFFITA, RAUL LAZARO NAME NAM 2180 NW 24 COURT STREET ADDRESS STREET ADORESS MIAMI FL CHY-SI-ZIP CHY-ST-ZIP Delete ☐ Change ☐ Addition TITLE HITE LAFFITA, RAUL P NAME NAME 000000665387 03/23/07-80026-016 150.00 3102 N.W. 19TH ST. STREET ADDRESS STREET ADDRESS **MIAMI FL 33125** CITY-SI-ZIP CITY-ST-7IP Change Addition HITE ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-S1-7IP □ Change ☐ Addition ☐ Delete DITE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7IP ☐ Addition mu ☐ Delete HILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early that I am an officer or director of the corporation or the receiver or frustoe empowered to execute this seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other interpretations.

SIGNATURE: