

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339860

FILED
Aug 25, 2010
Secretary of State

Entity Name: CHEZ LACRUZ CATERING SERVICE, INC. .

Current Principal Place of Business:

2180 NW 24 COURT
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2180 NW 24 COURT
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-1231779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIAC, MANUEL
150 SE 2ND AVE
MIAMI, FL US

Name and Address of New Registered Agent:

LAFFITA, RAUL L
2180 NW 24TH COURT
MIAMI, FL 33142 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: RAUL L LAFFITA

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAFFITA, RAUL L
Address: 2180 NW 24 COURT
City-St-Zip: MIAMI, FL 33142 US

Title: D
Name: LAFFITA, RAUL P
Address: 3102 N.W. 19TH ST.
City-St-Zip: MIAMI, FL 33125 US

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: RAUL L LAFFITA

P

08/25/2010

Electronic Signature of Signing Officer or Director

Date