

2003 UNIFORM BUSINESS REPORT

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91891 026 ***150.00

DOCUMENT # 435589

1. Entity Name

ARIAS CATERING SERVICE, INC.

Principal Place of Business Mailing Address
 1651 S.W. 13th AVENUE 1651 S.W. 13th AVE.

2. Principal Place of Business 3. Mailing Address
 1651 S.W. 13th AVENUE 1651 S.W. 13th AVENUE
 Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number Applied For
 MIAMI, FLORIDA MIAMI, FLORIDA 59-1521735 Not Applicable
 Zip Country Zip Country 5. Certificate of Status Desired ☐ \$8.75 Additional
 33145 DADE 33145 DADE Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
 MILAGROS IRUELA
 1651 S.W. 13th AVENUE
 MIAMI, FLORIDA 33135
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its intangible
 tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
 Any MAY 1, 2000 Fee will be \$450.00
 Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐ \$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSES, MARIA L 3625 ANDERSON RD. CORAL GABLES, FL 33134 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RODRIGUEZ, OTILIA 42 N.W. 32nd AVENUE MIAMI, FLORIDA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR RODRIGUEZ, OTILIA 4300 S.W. 6th STREET MIAMI, FLORIDA 33134 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MILAGROS, IRUELA 1651 S.W. 13th AVENUE MIAMI, FLORIDA 33135 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR IRUELA, MILAGROS 1651 S.W. 13th AVENUE MIAMI, FLORIDA 33145 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9, DIRECTOR 4/28/03

Date

Daytime Phone #