

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 460538

Entity Name: ROSEWOOD CATERERS, INC.

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

1000 E. 16TH ST.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1000 E. 16TH ST.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-1549572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NADELMAN, SCOTT
2011 N.E. 207TH STREET
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SMITH, CLAUDE A
1000 E. 16 ST
MIAMI, FL 33010 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: CLAUDE A SMITH

07/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NADELMAN, SCOTT
Address: 20450 NE 20 COURT
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: NADELMAN, PHYLLIS,
Address: 2011 N.E. 207TH ST
City-St-Zip: N. MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, CLAUDE A
Address: 1000 E. 16 ST
City-St-Zip: MIAMI, FL 33110

Title: VP (X) Change () Addition
Name: JEAN-CHARLES, JEAN-ROBERT
Address: 17928 SW 36 ST
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDE A SMITH

P

07/30/2007

Electronic Signature of Signing Officer or Director

Date