

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 560463

FILED
Apr 13, 2002 8:00 AM
Secretary of State

Entity Name: HILDA CATERING SERVICES, INC.

Current Principal Place of Business:

960 EAST 25TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

14822 NW 88TH COURT
HIALEAH, FL 33018

New Mailing Address:

14822 NW 88TH COURT
MIAMI LAKES, FL 33018

FEI Number: 59-1798121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HILDA C
960 EAST 25TH ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: VALLE, ILEANA H
Address: 14822 NW 88 CT
City-St-Zip: MIAMI, FL 33018

Title: PT () Delete
Name: HERNANDEZ, HILDA,
Address: 1975 W. 64TH STREET
City-St-Zip: HIALEAH, FL

Title: VP () Delete
Name: VALLE, PAUL
Address: 14822 NW 88 CT
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: VALLE, ILEANA H
Address: 14822 NW 88 CT
City-St-Zip: MIAMI LAKES, FL 33018

Title: P (X) Change () Addition
Name: HERNANDEZ, HILDA
Address: 1975 W. 64TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: VALLE, RAUL
Address: 14822 NW 88 CT
City-St-Zip: MIAMI LAKES, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ILEANA H VALLE

ST

04/13/2002

Electronic Signature of Signing Officer or Director

Date