2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: MENA CATERING, INC.

Current Principal Place of Business:

7462 SW 48 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7462 SW 48 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2235454 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE MENA, JORGE C
6100 SW 95 CT
MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: DP
Name: DE MENA, LOURDES M
Address: 6100 S W 95 CT
City-St-Zip: MIAMI, FL 00000,

Title: DT
Name: DE MENA, JORGE C
Address: 6100 S W 95 CT
City-St-Zip: MIAMI, FL 00000,

Title: DVP
Name: DE MENA, JORGE A
Address: 7462 SW 48 ST
City-St-Zip: MIAMI, FL 33155

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: JORGE A DE MENA DVP 01/04/2011

Electronic Signature of Signing Officer or Director Date