

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 18, 2004 8:00 am
Secretary of State

08-18-2004 90006 010 ***150.00

DOCUMENT # G02377

1. Entity Name

CELEBRITY CATERERS, INC.



DO NOT WRITE IN THIS SPACE

44052191

2. Principal Place of Business

14360 SW 35th St.

3. Mailing Address

P.O. BOX 278291

Suite, Apt. #, etc.

Miramar, Fl. 33027

Suite, Apt. #, etc.

Miramar, Fl. 33027

City & State

Miramar, Fl. 33027

City & State

Miramar, Fl.

Zip

Country

Zip

Country

4. FEI Number

59-2225921

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing

Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
DIAZ, CARLOS
14360 SW 35th Street
Miramar, Fl. 33027

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
STD
DIAZ, LYDIA
14360 SW 35th St.
Miramar, Fl. 33027

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lydia Diaz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

see's

8/10/04 954-704-9765
Date Daytime Phone #

CR2E034B (12/02)

ATTACHMENT
44052191
602377

Celebrity Caterers
14360 SW 35 Street
Miramar, Florida 33027

August 12, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

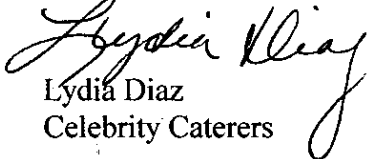
To whom it may concern,

Enclosed please find the UBR for Celebrity Caterers Corporation with the fee of \$150.00. I am aware that the deadline was May 1st. However, I recently spoke to a representative by the name of Patricia who informed me that I should submit a letter with an explanation attached with the UBR.

I received the Annual Report Notice by mail, which stated that it was time to file the 2004 AR. I returned the bottom portion of the notice and awaited my application. When realizing that it had not been received, I called and spoke to a representative by the name of Kathy, I again requested an application. I never received it, therefore, I then called back and spoke to Patricia. She reported she would send it immediately and did so. Upon receiving this application (UBR), I have completed it and am returning it today. If you have any questions or require further information, please feel free to contact me at (954) 704-8765.

Thanking you in advance for your time and attention to this matter.

Sincerely,


Lydia Diaz
Celebrity Caterers

CELEBRITY CATERERS

P.O. BOX 172771 • HIALEAH, FLORIDA 33017
(305) 821-8765 • FAX: (305) 821-5070