

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02377

FILED
Apr 23, 2008
Secretary of State

Entity Name: CELEBRITY CATERERS, INC.

Current Principal Place of Business:

14360 SW 35TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

P O BOX 278291
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 59-2225921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CARLOS
14360 SW 35TH STREET
P O BOX 278291
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DIAZ, CARLOS
14360 SW 35TH STREET
MIRAMAR, FL 33027 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, CARLOS,
Address: 14360 SW 35TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: STD () Delete
Name: DIAZ, LYDIA,
Address: 14360 SW 35TH ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLOS DIAZ,
Address: 14360 SW 35TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS DIAZ

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date