

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84434

FILED
Jul 03, 2009
Secretary of State

Entity Name: EXECUTIVE CATERERS OF MIAMI BEACH, INC.

Current Principal Place of Business:

1701 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1701 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2601480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSNICK, HOWARD
401 E LAS OLAS BLVD
SUITE 1650
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAUFMAN, ERIC
Address: 5670 OAKTREE AVE
City-St-Zip: HOLLYWOOD, FL

Title: VP () Delete
Name: FRIEDMAN, STUART
Address: 10609 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL

Title: ST () Delete
Name: HEIKEN, SCOTT
Address: 199 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERIC KAUFMAN

_____ Electronic Signature of Signing Officer or Director

EXEC

07/03/2009

_____ Date