

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40686

FILED
Jan 20, 2011
Secretary of State

Entity Name: CLASSIC CUISINE CATERING, INC.

Current Principal Place of Business:

2031 SW 70 AVE
C-2
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

740 S.W. 134TH WAY
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0085095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIS, NEAL R.
7320 GRIFFIN RD.
SUITE 109
DAVIE, FL 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: D
Name: ALFANO, RANDY
Address: 740 S.W. 134TH WAY
City-St-Zip: DAVIE, FL

Title: D
Name: ALFANO, TAMRA
Address: 740 S.W. 134TH WAY
City-St-Zip: DAVIE, FL

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: RANDY ALFANO

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date