

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78583

FILED
Apr 26, 2012
Secretary of State

Entity Name: H & S RESTAURANT & CATERING SERVICES, INC.

Current Principal Place of Business:

9485 SW 160TH ST #5
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9485 SW 160TH ST #5
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0122703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MELVIN
9485 SW 160 ST
PALMETTO BAY, FL 33157 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: P
Name: SMITH, MELVIN
Address: 9485 SW 160 ST
City-St-Zip: MIAMI, FL 33157

Title: SECR
Name: PERRIN, TERRY
Address: 9485 SW 160 ST
City-St-Zip: MIAMI, FL 33157

Title: SECR
Name: SMITH, ANDRE
Address: 9485 SW 160
City-St-Zip: MIAMI, FL 33157

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: MELVIN SMITH

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date