2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # M28543 MIAMI CATERING, INC. Principal Place of Business Mailing Address 444 BRICKELL AVE 444 BRICKELL AVE 51-29t 51-291 MIAMI, FL 33131-492 US MIAMI, FL 33131-492 US 02082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2724144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUGO, MARIA L DO NOT WRITE **6820 SW 99 TERRACE** PINECREST, FL 33156 IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and little II applicable (NGTE Bogistered Ament staneture required when reinstation) FILE NOWIL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DHE NAME LUGO, MARIA L U00000451307 STREET ADDRESS. 6820 SW 99 TERRACE 03/10/06-80049-005 150.00 C(TY-57-2)P PINECREST, FL 33156 TITLE FADEL, JACK I NAME STREET ADDRESS 234 TOTLOCHEE DRIVE EITY-ST-ZIP HIALEAH, FL 33010 NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-Zip TITLE NAME STREET ADDRESS CITY-ST-ZIP 7175 F NAME

12. (hereby certify that the information supplied with his filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivery trustee improvered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 17 if with all other like empowered.

STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR