2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005839

Entity Name: EVENT CATERING, CORP.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 BRICKELL AVE. 16401 NW 37 AVE

SUITE 102 MIAMI GARDENS, FL 33054 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

800 BRICKELL AVE. 2333 BRICKEL AVE SUITE 102 1510

MIAMI, FL 33131 MIAMI, FL 33129

FEI Number: 65-1018806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JACIR, RODOLFO A JR
 JACIR, RUDY

 15952 SW 143 LANE
 15952 SW 143 LANE

 MIAMI, FL 33196 US
 MIAMI, FL 33196 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: RUDY JACIR 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 JACIR, RODOLFO A JR
 Name:
 JACIR, RUDY

 Address:
 10220 SW 137TH CT
 Address:
 15952 SW 143 LANE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33196

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 JACIR, ILEN
 Name:
 JACIR, ILEN

 Address:
 10220 SW 137TH CT
 Address:
 15952 SW 143 LANE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33196

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: RUDY JACIR PD 04/29/2009