

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097355

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHEF ELISA'S CATERING, INC.

Current Principal Place of Business:

9715 W BROWARD BLVD #166
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9715 W BROWARD BLVD #166
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1088253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIOT, ELISA
9715 W BROWARD BLVD #166
PLANTATION, FL 33324 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: D () Delete
Name: ELIOT, ELISA
Address: 1580 SPRINGSIDE DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELISA ELIOT

Electronic Signature of Signing Officer or Director

PRES

04/29/2009

Date