

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097355

FILED
Jul 11, 2011
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:

8308 W OAKLAND PARK BLVD
SUNRISE, FL 33351

Current Mailing Address:

9715 W BROWARD BLVD #166
PLANTATION, FL 33324

New Mailing Address:

8308 W OAKLAND PARK BLVD
SUNRISE, FL 33351

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:

ELIOT, ELISA
8308 W OAKLAND PARK BLVD
SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent

07/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELIOT, ELISA
Address: 1584 SPRINGSIDE DR
City-St-Zip: WESTON, FL 33326

Title: COO
Name: KAHAN, PAUL
Address: 409 NW 28TH CT
City-St-Zip: WILTON MANNER, FL 33311 US

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: ELISA ELIOT

PRES

07/11/2011

Electronic Signature of Signing Officer or Director

Date