

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018217

FILED
Mar 25, 2011
Secretary of State

Entity Name: HAUTE CUISINE CATERERS, INC.

Current Principal Place of Business:

4807 S. FLAMINGO RD.
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

4807 S. FLAMINGO RD.
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-1081487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUER, RENEE
1191 NW 100TH WAY
PLANTATION, FL 33322 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: PD
Name: BOUER, RENEE
Address: 1191 NW 100TH WAY
City-St-Zip: PLANTATION, FL 33322

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: RENEE BOUER

CEO

03/25/2011

Electronic Signature of Signing Officer or Director

Date