

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018300

Entity Name: MADAN CATERERS, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

130 SW 3RD AVE  
DANIA BEACH, FL 33004

## New Principal Place of Business:

130 SW 3RD AVE  
DANIA BEACH, FL 33004 US

## Current Mailing Address:

130 SW 3RD AVE  
DANIA BEACH, FL 33004

## New Mailing Address:

130 SW 3RD AVE  
DANIA BEACH, FL 33004 US

FEI Number: 59-1351489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WEISS, SAMUEL  
130 SW 3RD AVE  
DANIA BEACH, FL 33004 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: PD ( ) Delete  
Name: WEISS, SAMUEL  
Address: 130 SW 3RD AVE  
City-St-Zip: DANIA BEACH, FL 33004

Title: VPD ( ) Delete  
Name: WEISS-CHISLOV, JUDITH  
Address: 130 SW 3RD AVE  
City-St-Zip: DANIA BEACH, FL 33004

Title: SD ( ) Delete  
Name: WEISS, ELAINE B  
Address: 130 SW 3RD AVE  
City-St-Zip: DANIA BEACH, FL 33004

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M, D (X) Change ( ) Addition  
Name: WEISS, SAMUEL MANGDIR  
Address: 130 SW 3RD AVE  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VPD (X) Change ( ) Addition  
Name: WEISS-CHISLOV, JUDITH  
Address: 130 SW 3RD AVE  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: SD (X) Change ( ) Addition  
Name: WEISS, ELAINE B  
Address: 130 SW 3RD AVE  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: M,D ( ) Change (X) Addition  
Name: WEISS, MELVIN A MANGDIR  
Address: 130 SW THIRD AVENUE  
City-St-Zip: DANIA BEACH, FL 33004 US

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: SAMUEL WEISS

MAND

04/30/2008

Electronic Signature of Signing Officer or Director

Date