

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033963

FILED
Jan 05, 2012
Secretary of State

Entity Name: CARIBBEAN CATERING SERVICES, INC.

Current Principal Place of Business:

2470 NW 102 PLACE
101
MIAMI, FL 33172

New Principal Place of Business:

2470 NW 102 PLACE
101
MIAMI, FL 33172 US

Current Mailing Address:

2470 NW 102 PLACE
101
MIAMI, FL 33172

New Mailing Address:

2470 NW 102 PLACE
101
MIAMI, FL 33172 US

FEI Number: 01-0584627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LOUIS
13446 SW 64 CT EROS
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ROZENCWAIG & NADEL, LLP
301 W HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: JUAN J. MICHELEN (FOR THE FIRM)

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALBA, ANTONIO Y
Address: 2470 NW 102 PLACE, SUITE 101
City-St-Zip: MIAMI, FL 33172

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: ANTONIO YAPOR ALBA

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date