

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000112440

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** CORPORATE CATERERS II INC.

**Current Principal Place of Business:**

7491 N. FEDERAL HIGHWAY, STE. C-13  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

13335 SW 124 STREET  
#209  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 01-0566578      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GASS, JIM  
7491 N. FEDERAL HIGHWAY, STE. C-13  
BOCA RATON, FL 33487      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: P  
Name: GASS, JIM  
Address: 13335 SW 124 ST #209  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: MCGINLEY, DENNIS  
Address: 13335 SW 124 ST #209  
City-St-Zip: MIAMI, FL 33186

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: DENNIS MCGINLEY

VP

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date