

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000063596

FILED
Feb 12, 2009
Secretary of State**Entity Name:** CATERED CREATIONS, INC.**Current Principal Place of Business:**110 EAST BROWARD BLVD., STE. 2000
FORT LAUDERDALE, FL 33301**New Principal Place of Business:**801 INTERNATIONAL PKWY
5TH FL
LAKE MARY, FL 32746 US**Current Mailing Address:**110 EAST BROWARD BLVD., STE. 2000
FORT LAUDERDALE, FL 33301**New Mailing Address:**801 INTERNATIONAL PKWY
5TH FL
LAKE MARY, FL 32746 US**FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILLIAMS, JONATHON D
110 EAST BROWARD BLVD., STE. 2000
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**ABRAM, JONAS
801 INTERNATIONAL PKWY
LAKE MARY, FL 32746 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: ABRAM JONAS

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CFE,
Address: 110 EAST BROWARD BLVD., STE. 2000
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: LANFRANCA, NICHOLAS
Address: 110 EAST BROWARD BLVD., STE. 2000
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: GARRETT, KENNETH W
Address: 110 EAST BROWARD BLVD., STE. 2000
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: PAIGE, BARTON S
Address: 110 EAST BROWARD BLVD., STE. 2000
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JORCILIE, VILBRUN
Address: 801 INTERNATIONAL PKWY, 5TH FL.
City-St-Zip: LAKE MARY, FL 32746 US

Title: D (X) Change () Addition
Name: HIGGINS, WILLIAM
Address: 801 BRICKELL AVE., STE. 900
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: CORDES, KURT
Address: 201 S. BISCAYNE BLVD., 28TH FL
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: KAY, RICHARD
Address: 8201 PETERS RD., STE. 1000
City-St-Zip: PLANTATION, FL 33324 US

Title: D () Change (X) Addition
Name: DEPAULA, CARLOS
Address: 9100 S. DADELAND BLVD., STE. 1500
City-St-Zip: MIAMI, FL 33156 US

Title: P () Change (X) Addition
Name: CFE,
Address: 9100 S. DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156 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: CFE

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date