

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082601

Entity Name: CLASSIQUE CATERING INC.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

14727 SW 44 LN
MIAMI, FL 33185

New Principal Place of Business:

15278 SW 30 TER
MIAMI, FL 33185

Current Mailing Address:

14727 SW 44 LN
MIAMI, FL 33185

New Mailing Address:

15278 SW 30 TER
MIAMI, FL 33185

FEI Number: 06-1641001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLOSA, LUIS A
14727 SW 44 LN
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CARBALLOSA, LUIS A
15278 SW 30 TER
MIAMI, FL 33185 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: LUIS A. CARBALLOSA

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CARBALLOSA, LUIS A
Address: 15278 SW 30 TER
City-St-Zip: MIAMI, FL 33185

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: LUIS A. CARBALLOSA

PVST

04/02/2011

Electronic Signature of Signing Officer or Director

Date