

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117434

FILED
Feb 16, 2006
Secretary of State

Entity Name: HAUTE CUISINE CATERING CONSULTANTS, INC.

Current Principal Place of Business:

4807 S. FLAMINGO ROAD
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

4807 S. FLAMINGO ROAD
COOPER CITY, FL 33330

New Mailing Address:

1191 NW 100TH WAY
PLANTATION, FL 33322

FEI Number: 01-0750599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUER, RENEE
4807 S. FLAMINGO ROAD
COOPER CITY, FL 33330 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: P () Delete
Name: BOUER, RENEE
Address: 4807 S. FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RENEE BOUER

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02/16/2006

Electronic Signature of Signing Officer or Director

Date