

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: M&N CATERING ASSOCIATES, INC.

Current Principal Place of Business:

2200 YAMATO ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 YAMATO ROAD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 06-1667743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWITZ, MARTIN
2200 YAMATO ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARKOWITZ, MARTIN
6499 ENCLAVE WAY
BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARKOWITZ, MARTIN
Address: 6499 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: V
Name: WASSERMAN, NEIL J
Address: 11789 SUNCHASE CT.
City-St-Zip: BOCA RATON, FL 33434

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: MARTIN L. MARKOWITZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date