2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # P03000019986** 04-28-2005 90225 049 ***158.75 1. Entity Name TUTTO CATERING, INC. Principal Place of Business Mailing Address 14006852 1255 WEST 46 STREET SUITE #20 2060 SW 195TH AVE HIALEAH, FL 33012 HOLLYWOOD, FL 33029 2. Principal Place of Business 3. Mailing Address Same ふいる 7041 Pines Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FFI Number Pembroke 59-3766535 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NARVAEZ, ADRIANA Street Address (P.O. Box Number is Not Acceptable) 1255 WEST 46 STREET SUITE #20 HIALEAH, FL 33012 13.3 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 4/20/05 HORIANA NARUAGZ President \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 tifile X ☐ Delete ☐ Change ☐ Addition NARVAEZ APRIANA 1255 WEST STREET SUITE #20 NAME! NARAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL: 33012 CITY-ST-ZIP nν TITLE ☐ Detete TITLE ☐ Change ☐ Addition MARTINO, RUBEN NAME 1255 WEST 46 STREET SUITE #20 STREET ADORESS STREET ADDRESS CITY-ST-7IP HIALEAH, FL 33012 CITY-ST-ZIP TMF ☐ Delete MLE ☐ Change Addition VILLASMIL, RICARDO NAME STREET ADDRESS 1255 WEST 46 STREET SUITE #20 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-7/P Delete MLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE ☐ Delete TITLE ☐ Change Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED