

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076059

Entity Name: MARY & MO CATERING, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

6643 NW 174 LANE
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6643 NW 174 LANE
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 83-0365767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHANJI, MARY
6643 NW 174 LANE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

DHANJI, MARY
1000 BRICKELL AVE., STE. 1020
MIAMI, FL 33131 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: /S/ MARY DHANJI

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: DHANJI, MARY
Address: 6643 NW 174TH LN
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: MR. () Delete
Name: DHANJI, MOHAMED
Address: 6643 NW 174TH LN
City-St-Zip: MIAMI LAKES, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: DHANJI, MARY
Address: 1000 BRICKELL AVE., STE. 1020
City-St-Zip: MIAMI, FL 33131 US

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: MARY DHANJI

MS.

01/16/2006

Electronic Signature of Signing Officer or Director

Date