

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

03-24-2004 90031 047 ***150.00

DOCUMENT # P03000077790 1. Entity Name FAMILY CATERING OF MIAMI, INC.																							
Principal Place of Business 11258 NW 6TH TERR MIAMI, FL 33172			Mailing Address 11258 NW 6TH TERR MIAMI, FL 33172																				
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address Suite, Apt. #, etc. City & State Zip																					
Country		Country		4. FEI Number 84-3767415 Applied For ☐ Not Applicable																			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				03202004 Chg-P CR2E034 (10/03)																			
6. Name and Address of Current Registered Agent CASTILLO, AIDA 11258 NW 6TH TERR MIAMI, FL 33172			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____																							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																					
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: right;">Delete ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>CASTILLO, AIDA</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>11258 NW 6TH TERR MIAMI, FL 33172</td> <td></td> </tr> </table>			TITLE	NAME	Delete ☐	STREET ADDRESS	CASTILLO, AIDA		CITY - ST - ZIP	11258 NW 6TH TERR MIAMI, FL 33172		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: right;">Change ☐ Addition ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	Change ☐ Addition ☐	STREET ADDRESS			CITY - ST - ZIP		
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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 indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																							
SIGNATURE: <u>Aida Castillo</u> 3/24/04 305 8874180 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																							