

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116440

FILED
Sep 17, 2009
Secretary of State

Entity Name: AARON'S CATERING INTERNATIONAL & GOURMET, INC.

Current Principal Place of Business:

5220 NW 72 AVE, #8-A
MIAMI, FL 33166 US

New Principal Place of Business:

5451 NW 72 AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

5220 NW 72 AVE, #8-A
MIAMI, FL 33166 US

New Mailing Address:

5451 NW 72 AVENUE
MIAMI, FL 33166 US

FEI Number: 65-1049346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON, BRIAN
5220 NW 72 AVE, #8-A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AARON, BRIAN
5451 NW 72 AVE
MIAMI, FL 33166 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:

09/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AARON, BRIAN
Address: 5220 NW 72 AVE, #8-A
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AARON, BRIAN
Address: 5451 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN AARON

P

09/17/2009

Electronic Signature of Signing Officer or Director

Date