

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000013812

FILED
Aug 29, 2012
Secretary of State

Entity Name: TRIBENE CATERING SERVICE, INC.

Current Principal Place of Business:

13900 S. JOG ROAD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

13900 S. JOG ROAD
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-0639678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIBUNELLA, ANTONINO
13900 S. JOG ROAD
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: V P
Name: TRIBUNELLA, ROBERT
Address: 13900 S. JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: PRES
Name: TRIBUNELLA, ANTONINO
Address: 13900 S. JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: SEC
Name: TRIBUNELLA, ROBERT
Address: 13900 S JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33484

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: ANTONINO TRIBUNELLA

PRES

08/29/2012

Electronic Signature of Signing Officer or Director

Date