

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063762

FILED
Mar 20, 2012
Secretary of State

Entity Name: UPSCALE CATERERS, INC.

Current Principal Place of Business:

49 N. FEDERAL HIGHWAY
SUITE 347
POMPANO BEACH, FL 33062

New Principal Place of Business:

1031 N E 28TH TERRACE
POMPANO BEACH, FL 33062

Current Mailing Address:

49 N. FEDERAL HIGHWAY
SUITE 347
POMPANO BEACH, FL 33062

New Mailing Address:

1031 N E 28TH TERRACE
POMPANO BEACH, FL 33062

FEI Number: 20-1056595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDRICH, DONALD S
480 JEFFERSON DRIVE
104
DEERFIELD BEACH, FL 33442 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: D
Name: ROSSI, RICHARD
Address: 1031 N E 28TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33062

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: RICHARD ROSSI

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date