

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118484

Entity Name: ULTIMATE CATERING, INC.

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

149 NORTHWEST 70TH STREET STE #302
BOCA RATON, FL 33487

New Principal Place of Business:

2601 W. BROWARD BLVD.
FORT LAUDERDALE, FL 33312

Current Mailing Address:

149 NORTHWEST 70TH STREET STE #302
BOCA RATON, FL 33487

New Mailing Address:

9530 VERONA LAKES BLVD.
BOYNTON BEACH, FL 33437

FEI Number: 34-2012020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANTHONY S. ADELSON, P.A.
501 GOLDEN ISLES DRIVE
SUITE 203
HALLANDALE BEACH, FL 33009 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: ANTHONY S. ADELSON

08/05/2008

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: D () Delete
Name: NAVARRO, GONZALO
Address: 9530 VERONA LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: SOULIER, ALBERTO
Address: 9530 VERONA LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: RUEDA, THANIA
Address: 9530 VERONA LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GONZALO NAVARRO

D

08/05/2008

Electronic Signature of Signing Officer or Director

Date