

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118484

Entity Name: ULTIMATE CATERING, INC.

FILED  
Feb 26, 2011  
Secretary of State

## Current Principal Place of Business:

2601 W. BROWARD BLVD.  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

## Current Mailing Address:

9530 VERONA LAKES BLVD.  
BOYNTON BEACH, FL 33437

## New Mailing Address:

2601 W. BROWARD BLVD.  
FORT LAUDERDALE, FL 33312

FEI Number: 34-2012020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTHONY S. ADELSON, P.A.  
501 GOLDEN ISLES DRIVE  
SUITE 203  
HALLANDALE BEACH, FL 33009 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: NAVARRO, GONZALO  
Address: 9530 VERONA LAKES BLVD  
City-St-Zip: BOYNTON BEACH, FL 33437

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

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

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: GONZALO NAVARRO

D

02/26/2011

Electronic Signature of Signing Officer or Director

Date