

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118484

FILED
Nov 13, 2012
Secretary of State

Entity Name: ULTIMATE CATERING, INC.

Current Principal Place of Business:

2601 W. BROWARD BLVD.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2601 W. BROWARD BLVD.
FORT LAUDERDALE, FL 33312

New Mailing Address:

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:

MIQUEL, CARLOS
5100 S DIXIE HWY
STE 10
WEST PALM BEACH, FL 337405 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: CARLOS MIQUEL

11/13/2012

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, JAIME
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

11/13/2012

Electronic Signature of Signing Officer or Director

Date