2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2006 8:00 am Secretary of State DOCUMENT # P04000163765 03-31-2006 90016 038 ***150.00 X-PRESS CATERING CORPORATION Principal Place of Business Mailing Address 1237 NW 34 AVENUE **1237 NW 34 AVENUE** MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address 1235 NW 34 Ave 1235 NW 34 Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For Miami, FL Miami, FL 20-1974882 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33125 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, KARLA J Street Address (P.O. Box Number is Not Acceptable) **1237 NW 34 AVENUE** MIAMI, FL 33125 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS :10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change ☐ Addition RODRIGUEZ, KARLA J NAME Rodriguez, Karla J NAME STREET ADDRESS 1237 NW 34 AVENUE 1235 NW 34 Ave STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP Mlami, FL 33125 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment vith all other like empowered

03/27/06

(305) 576-7133

Daytime Phone (

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