

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167778

FILED
Jul 07, 2007
Secretary of State

Entity Name: DAB CATERING, INC.

Current Principal Place of Business:

9834 WEST GLADES ROAD
BOCA RATON, FL 33439

New Principal Place of Business:

1790 N CONGRESS AVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

9834 WEST GLADES ROAD
BOCA RATON, FL 33439

New Mailing Address:

1790 N CONGRESS AVE
BOYNTON BEACH, FL 33426

FEI Number: 20-2404146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLETTI, DOMENICO
2115 SOUTH OCEAN BOULEVARD
UNIT 12
DELRAY BEACH, FL 33483 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

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: P/S () Delete
Name: BELLETTI, DOMENICO
Address: 2115 SOUTH OCEAN BOULEVARD, UNIT 12
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOMENICO BELLITTI

PRES

07/07/2007

Electronic Signature of Signing Officer or Director

Date