

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000045028

Entity Name: AARON CATERING INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

17094 SW 142 CT
MIAMI, FL 33177

New Principal Place of Business:

2555 W 3 AVE
UNIT 5-6
HIALEAH, FL 33010

Current Mailing Address:

17094 SW 142 CT
MIAMI, FL 33177

New Mailing Address:

2555 W 3 AVE
HIALEAH, FL 33010

FEI Number: 52-2455102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSUALDOTURANO, RAFAEL
5050 NW 7TH ST
APT 105
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TURANO, RAFAEL O
5050 NW 7TH ST
APT 105
MIAMI, FL 33126 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: RAFAEL TURANO

05/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSUALDOTURANO, RAFAEL
Address: 5050 NW 7TH ST APT 105
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TURANO, RAFAEL O
Address: 5050 NW 7TH ST APT 105
City-St-Zip: MIAMI, FL 33126

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: RAFAEL TURANO

PD

05/14/2007

Electronic Signature of Signing Officer or Director

Date