

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000045028

Entity Name: AARON CATERING INC.

FILED
Oct 15, 2007
Secretary of State**Current Principal Place of Business:**2555 W 3 AVE
UNIT 5-6
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**2555 W 3 AVE
HIALEAH, FL 33010**New Mailing Address:**2555 W 3 AVE
UNIT 5-6
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:TURANO, RAFAEL O
5050 NW 7TH ST
APT 105
MIAMI, FL 33126 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: P () Delete
Name: TURANO, RAFAEL O
Address: 2555 W 3 AVE
City-St-Zip: HIALEAH, FL 33010Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: HERRERA, VICTOR
Address: 2555 W 3 AVE UNIT 5-6
City-St-Zip: HIALEAH, FL 33010Title: VP () Change (X) Addition
Name: TURANO, RAFAEL O
Address: 2555 W 3 AVE UNIT 5-6
City-St-Zip: HIALEAH, FL 33010

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

P

10/15/2007

Electronic Signature of Signing Officer or Director

Date