2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045028

Entity Name: AARON CATERING INC.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2555 W 3 AVE **UNIT 5-6** HIALEAH, FL 33010 **New Mailing Address: Current 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: Name and Address of New Registered Agent: TURANO, RAFAEL O VICTOR, HERRERA O 5050 NW 7TH ST 2555 W 3 AVE **APT 105 UNIT 5-6** MIAMI, FL 33126 US HIALEAH, FL 33010 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: VICTOR HERRERA 04/09/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HERRERA, VICTOR Name: Name: 2555 W 3 AVE UNIT 5-6 Address: Address: City-St-Zip: HIALEAH, FL 33010 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: TURANO, RAFAEL O Name: 2555 W 3 AVE UNIT 5-6 Address: Address: HIALEAH, FL 33010 City-St-Zip: 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.

Ρ SIGNATURE: VICTOR HERRERA 04/09/2008