2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081073

Entity Name: EMBASSY KOSHER CATERERS, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17515 NE 7 AVENUE

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

17515 NE 7 AVENUE

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-2948678 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:

GOODMAN, PHILLIP 17515 NE 7 AVENUE

NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GOODMAN, PHILLIP Address: 17515 NE 7 AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP

Name: GOODMAN, BARBARA Address: 17515 NE 7 AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

I hereby 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 all other like empowered.

SIGNATURE: PHILLIP GOODMAN PRES 04/07/2011