2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081162

Entity Name: CATHY'S CREATIVE CUISINE, INC

FILED Apr 19, 2010 Secretary of State

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

14221 SW 154 COURT 12451 SW 184TH STREET MIAMI, FL 331966038 US 184TH STREET MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

14221 SW 154 COURT 12451 SW 184TH STREET MIAMI, FL 331966038 US 12451 SW 184TH STREET MIAMI, FL 33177 US

FEI Number: 51-0546590 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:

MISERENDINO, JOSEPH R
14221 SW 154 COURT
MIAMI, FL 331966038 US

MISERENDINO, JOSEPH R
12451 SW 184TH STREET
MIAMI, FL 33177 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: JOSEPH R MISERENDINO 04/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MISERENDINO, JOSEPH R Address: 12451 SW 184TH STREET City-St-Zip: MIAMI, FL 33177 US

Title: 9

 Name:
 ROGERS, CATHERINE K

 Address:
 12451 SW 184TH STREET

 City-St-Zip:
 MIAMI, FL 33177 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: JOSEPH R MISERENDINO PD 04/19/2010