

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110748

FILED
Jun 26, 2006
Secretary of State

Entity Name: CARRERA'S CATERING, INC.

Current Principal Place of Business:

7755 JAFFA DR.
ORLANDO, FL 32835

New Principal Place of Business:

955 JUNIPER CT
KISSIMMEE, FL 34743

Current Mailing Address:

7755 JAFFA DR.
ORLANDO, FL 32835

New Mailing Address:

955 JUNIPER CT
KISSIMMEE, FL 34743

FEI Number: 20-3275292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, RAUL
7755 JAFFA DR.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

CARRERAS, RAUL
955 JUNIPER CT
KISSIMMEE, FL 34743 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: RAUL CARRERAS

06/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRERAS, RAUL
Address: 7755 JAFFA DR.
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: CARRERAS, RAUL
Address: 7755 JAFFA DR.
City-St-Zip: ORLANDO, FL 32835

Title: SEC () Delete
Name: CARRERAS, RAUL
Address: 7755 JAFFA DR.
City-St-Zip: ORLANDO, FL 32835

Title: TES () Delete
Name: CARRERAS, RAUL
Address: 7755 JAFFA DR.
City-St-Zip: ORLANDO, FL 32835

Title: DIR () Delete
Name: CARRERAS, RAUL
Address: 7755 JAFFA DR.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRERAS, RAUL
Address: 955 JUNIPER CT
City-St-Zip: KISSIMMEE, FL 34743

Title: VP (X) Change () Addition
Name: CARRERAS, RAUL
Address: 955 JUNIPER CT
City-St-Zip: KISSIMMEE, FL 34743

Title: SEC (X) Change () Addition
Name: VELAZQUEZ, JANET
Address: 955 JUNIPER CT
City-St-Zip: KISSIMMEE, FL 34743

Title: TES (X) Change () Addition
Name: CARRERAS, RAUL
Address: 955 JUNIPER CT
City-St-Zip: KISSIMMEE, FL 34743

Title: DIR (X) Change () Addition
Name: CARRERAS, RAUL
Address: 955 JUNIPER CT
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL CARRERAS

P

06/26/2006

Electronic Signature of Signing Officer or Director

Date