

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001686

FILED
Apr 28, 2011
Secretary of State

Entity Name: GABY'S CATERING SERVICE INC.

Current Principal Place of Business:

175 FONTAINEBLEAU BOULEVARD
SUITE 1-D
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FONTAINEBLEAU BLVD. SUITE 1-D
MIAMI, FL 33172

New Mailing Address:

10297 NW 57 TERRACE
MIAMI, FL 33178

FEI Number: 06-1767210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMALDI, ANTHONY
175 FONTAINEBLEAU BLVD. SUITE 1-D
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GRIMALDI, ANTHONY
10297 NW 57 TERRACE
MIAMI, FL 33178 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRIMALDI, ANTHONY
Address: 10297 NW 57 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: GRIMALDI, NINA
Address: 10297 NW 57 TERRACE
City-St-Zip: MIAMI, FL 33178

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: NINA GRIMALDI

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date