

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013238

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: EXCLUSIVE GOURMET CATERING, INC.

## Current Principal Place of Business:

13393 SW 11TH LANE  
MIAMI, FL 33184

## New Principal Place of Business:

112 SW 76 CT  
MIAMI, FL 33144

## Current Mailing Address:

13393 SW 11TH LANE  
MIAMI, FL 33184

## New Mailing Address:

112 SW 76 CT  
MIAMI, FL 33144

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIRANDA, JOSE  
13393 SW 11TH LANE  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

DOMINGUEZ, JORGE J  
112 SW 76 CT  
MIAMI, FL 33144 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: JORGE J DOMINGUEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MIRANDA, JOSE  
Address: 13393 SW 11TH LANE  
City-St-Zip: MIAMI, FL 33184

Title: VPD (X) Delete  
Name: DOMINQUEZ, JORGE  
Address: 112 SW 76TH COURT  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DOMINGUEZ, JORGE J  
Address: 112 SW 76 CT  
City-St-Zip: MIAMI, FL 33144

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: JORGE J DOMINGUEZ

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date