

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030184

Entity Name: KHAREI KATERING, INC.

FILED
Sep 23, 2009
Secretary of State

Current Principal Place of Business:

3101 PORT ROYALE BLD, STE 1123
FORT LAUDERALE, FL 33308

New Principal Place of Business:

3101 PORT ROYALE BLD
1123
FORT LAUDERALE, FL 33308

Current Mailing Address:

3101 PORT ROYALE BLD, STE 1123
FORT LAUDERALE, FL 33308

New Mailing Address:

3101 PORT ROYALE BLD
1123
FORT LAUDERALE, FL 33308

FEI Number: 20-4578621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, MEISHA K
4005 SW 52 AVENUE
107
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

DONALDSON, MEISHA K
3101 PORT ROYALE BLD
1123
FORT LAUDERDALE, FL 33308 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: MEISHA DONALDSON

09/23/2009

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: DONALDSON, MEISHA K
Address: 3101 PORT ROYALE BLD, STE 1123
City-St-Zip: FORT LAUDERALE, FL 33308

Title: VP () Delete
Name: DONALDSON, MAVIS
Address: 3101 PORT ROYALE BLD, STE 1123
City-St-Zip: FORT LAUDERALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MEISHA DONALDSON

P

09/23/2009

Electronic Signature of Signing Officer or Director

Date