

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038544

FILED
Mar 11, 2008
Secretary of State

Entity Name: CATERING BY G & C, INC.

Current Principal Place of Business:

2115 WASHINGTON AVENUE
APT D-11
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

2115 WASHINGTON AVENUE
APT D-11
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-4546042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMOKPAE, MICHAEL
4200 NW 16TH STREET
SUITE 600-A
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

HIGH END INCOME TAX & ACCTG SERVICES
4200 NW 16TH STREET
SUITE 600-A
LAUDERHILL, FL 33313 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: MICHAEL EMOKPAE

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSU, GEORGE
Address: 2115 WASHINGTON AVENUE, APT D-11
City-St-Zip: MIAMI BEACH, FL 33319 US

Title: VPDT () Delete
Name: ROSU, CRISTINA
Address: 2115 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: GEORGE ROSU

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date