

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041356

FILED
Jan 02, 2008
Secretary of State

Entity Name: DB'S CREATIVE CATERING CORPORATION

Current Principal Place of Business:

3480 WEST 84TH ST., #C-111
HIALEAH, FL 33018

New Principal Place of Business:

7355 NW 41 STREET
MIAMI, FL 33166

Current Mailing Address:

3480 WEST 84TH ST., #C-111
HIALEAH, FL 33018

New Mailing Address:

7355 NW 41 STREET
MIAMI, FL 33176

FEI Number: 87-0769044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESIL, DAMIAN
3480 WEST 84TH ST., #C-111
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

BESIL, DAMIAN
10221 SW 134 STREET
MIAMI, FL 33176 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: DAMIAN BESIL

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BESIL, DAMIAN
Address: 3480 WEST 84TH ST., #C-111
City-St-Zip: HIALEAH, FL 33018

Title: SD () Delete
Name: BESIL, CLAUDIA
Address: 3480 WEST 84TH ST., #C-111
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BESIL, DAMIAN
Address: 10221 SW 134 STREET
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change () Addition
Name: CAMAYD, BARBARA P
Address: 10221 SW 134 STREET
City-St-Zip: MIAMI, FL 33176

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: DAMIAN BESIL

PD

01/02/2008

Electronic Signature of Signing Officer or Director

Date