

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069389

Entity Name: TWO SISTERS CATERING, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

2465 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

8000 NW 21ST STREET
#227
MIAMI, FL 33122

Current Mailing Address:

2465 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

8000 NW 21ST STREET
#227
MIAMI, FL 33122

FEI Number: 20-4987902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBEL, DEBBIE
2465 NW 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GONZALEZ, ANA SD
8000 NW 21ST STREET
#227
MIAMI, FL 33122 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: ANA GONZALEZ

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GONZALEZ, ANA MARIA
Address: 2465 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: GONZALEZ, ANA MARIA
Address: 8000 NW 21ST STREET
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA GONZALEZ

SD

04/12/2007

Electronic Signature of Signing Officer or Director

Date