

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079760

FILED
May 17, 2009
Secretary of State

Entity Name: EMERALD CATERING SOUTH INC

Current Principal Place of Business:

1700 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1700 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5091567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1680 MICHIGAN AVENUE
SUITE 736
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

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: HAYES, MARK
Address: 3001 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: GONZALEZ, DOMINGO
Address: 2720 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33145

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: MARK HAYES

Electronic Signature of Signing Officer or Director

MR,

05/17/2009

Date