

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2011
Secretary of State

Entity Name: MAGNOLIA CATERING & EVENT PLANNING INC.

Current Principal Place of Business:

9005 SW 73 PLACE
MIAMI, FL 33156 US

New Principal Place of Business:

6800 SW 40TH STREET
247
MIAMI, FL 33155 US

Current Mailing Address:

7275 SW 89 ST
SUITE B613
MIAMI, FL 33156 US

New Mailing Address:

6800 SW 40TH STREET
247
MIAMI, FL 33155 US

FEI Number: 20-8973255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGETTS, STEVE M
7275 SW 89 ST
SUITE B613
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: P
Name: HODGETTS, STEVE M
Address: 7275 SW 89 ST. SUITE B613
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: HODGETTS, SARA J
Address: 9652 SW 158 COURT
City-St-Zip: MIAMI, FL 33196 US

I hereby 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 all other like empowered.

SIGNATURE: STEVE HODGETTS

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date