

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156381

FILED
May 01, 2012
Secretary of State

Entity Name: MAGNOLIA CATERING & EVENT PLANNING INC.

Current Principal Place of Business:

6800 SW 40TH STREET
247
MIAMI, FL 33155 US

New Principal Place of Business:

12139 SW 131 AVE
MIAMI, FL 33186 US

Current Mailing Address:

6800 SW 40TH STREET
247
MIAMI, FL 33155 US

New Mailing Address:

12139 SW 131 AVE
MIAMI, FL 33186 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:

HODGETTS, STEVE M
9652 SW158 CT
MIAMI, FL 33196 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HODGETTS, STEVE M
Address: 9652 SW 158 CT
City-St-Zip: MIAMI, FL 33196 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

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date