2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065557

Entity Name: CIRCLE CATERERS INC.

FILED Mar 08, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

22191 POWERLINE ROAD

SUITE 1C

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

22191 POWERLINE ROAD SUITE 1C

BOCA RATON, FL 33433 US

FEI Number: 26-0675510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RONALD M. GACHE, P.A. ONE NORTH CLEMÁTIS STREET SUITE 500

WEST PALM BEACH, FL 33401 US

RONALD M. GACHE, P.A. 2424 NO FEDERAL HWY SUITE 360 BOCA RATON, FL 33431 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: 03/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DPST Title:

GOLDBERG, GARY Name:

200 E. PALMETTO PARK ROAD Address: City-St-Zip: BOCA RATON, FL 33432 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: GARY GOLDBERG **PRES** 03/08/2012