

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106554

FILED
Apr 30, 2008
Secretary of State

Entity Name: CATERING CONCEPTS OF BOCA RATON, INC.

Current Principal Place of Business:

4260 NW 1ST AVENUE
#54
BOCA RATON, FL 33431 US

New Principal Place of Business:

4443 WOODFIELD BLVD.
BOCA RATON, FL 33434 US

Current Mailing Address:

4260 NW 1ST AVENUE
#54
BOCA RATON, FL 33431 US

New Mailing Address:

4443 WOODFIELD BLVD.
BOCA RATON, FL 33434 US

FEI Number: 26-1130984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUZARY, TOMER
4260 NW 1ST AVENUE
#54
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

YUZARY, TOMER
4443 WOODFIELD BLVD.
BOCA RATON, FL 33434 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: TOMER M. YUZARY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YUZARY, TOMER
Address: 4260 NW 1ST AVENUE, #54
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YUZARY, TOMER
Address: 4443 WOODFIELD BLVD.
City-St-Zip: BOCA RATON, FL 33434 US

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: TOMER M. YUZARY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date