

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107676

Entity Name: CATERING BY JAY INC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

5722 S FLAMINGO ROAD
#133
COOPER CITY, FL 33330

New Principal Place of Business:

5209 W. BROWARD BLVD.
PLANTATION, FL 33317

Current Mailing Address:

5722 S FLAMINGO ROAD
#133
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 26-1154933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, JAY
5722 S FLAMINGO ROAD
#133
COOPER CITY, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COHEN, JAY
Address: 5722 S FLAMINGO RD #133
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAY COHEN

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date