

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107676

Entity Name: CATERING BY JAY INC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

5209 W. BROWARD BLVD.
PLANTATION, FL 33317

New Principal Place of Business:

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 ()

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

OFFICERS AND DIRECTORS:

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

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: JAY COHEN

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date