

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120900

Entity Name: O'BRIEN CATERING INC.

FILED  
Sep 20, 2008  
Secretary of State

## Current Principal Place of Business:

7339 SW 113 CIRCLE PLACE  
MIAMI, FL 33173

## New Principal Place of Business:

## Current Mailing Address:

6915 RED ROAD  
214  
CORAL GABLES, FL 33143

## New Mailing Address:

FEI Number: 26-1369660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'BRIEN, KRISTLE  
7339 SW 113 CIRCLE PLACE  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

O'BRIEN, KRYSTLE  
7339 SW 113 CIRCLE PLACE  
MIAMI, FL 33173 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: KRYSTLE O'BRIEN

09/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: O'BRIEN, KRISTLE  
Address: 7339 SW 113 CIRCLE PLACE  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: HERNANDEZ, OSMEL  
Address: 7339 SW 113 CIRCLE PLACE  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: O'BRIEN, KRYSTLE  
Address: 7339 SW 113 CIRCLE PLACE  
City-St-Zip: MIAMI, FL 33173

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: KRYSTLE O'BRIEN

P

09/20/2008

Electronic Signature of Signing Officer or Director

Date