2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121410

Entity Name: BAYSTAR CATERING, INC

FILED Mar 08, 2011 Secretary of State

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

18395 GULF BLVD. 18395 GULF BLVD. SUITE 103 SUITE 204

INDIAN SHORES, FL 33785 INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

18395 GULF BLVD. 18395 GULF BLVD.

SUITE 103 SUITE 204

INDIAN SHORES, FL 33785 INDIAN SHORES, FL 33785

FEI Number: 26-2181902 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:

CHIVAS, FRANK PRES
18395 GULF BLVD,
#103

CHIVAS, FRANK PRES
18395 GULF BLVD,
204

INDIAN SHORES, FL 33785 US INDIAN SHORES, FL 33785 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: 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

Name: CHIVAS, FRANK

Address: 18395 GULF BLVD SUITE 204 City-St-Zip: INDIAN SHORES, FL 33785

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: FRANK R. CHIVAS PRES 03/08/2011