2008 FOR PROFIT CORPORATION &

ANNUAL REPORT

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-71P

CITY-ST-ZIP

Sep 03, 2008 8:00 am Secretary of State 09-03-2008 90005 039 ***150 00 DOCUMENT # P07000126227 1. Entity Name AFF CATERING INC 40115062 Principal Place of Business Mailing Address 12496 NW 25 ST 12496 NW 25 ST MIAMI, FL 33182 MIAMI, FL 33182 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06112008 CR2E034 (12/06) 4. FEI Number 1520864 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HART, FRANCIS Street Address (P.O. Box Number is Not Acceptable) 12496 NW 25 ST MIAMI, FL 33182 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Change ☐ Addition ☐ Delete HART, FRANCIS NAME NAME STREET ADDRESS 12496 NW 25 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME FERRO, ABEL NAME STREET ADDRESS 12496 NW 25 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TELLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

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NAME

STREET ADDRESS

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CITY-ST-ZIP

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SIGNATURE:	★		
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #