

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027669

Entity Name: D'LALY CATERING CORP

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1901 BRICKELL AVE
903
MIAMI, FL 33129

New Principal Place of Business:

780 FISHERMAN STREET
110
OPA-LOCKA, FL 33054

Current Mailing Address:

1901 BRICKELL AVE
903
MIAMI, FL 33129

New Mailing Address:

780 FISHERMAN STREET
110
OPA-LOCKA, FL 33054

FEI Number: 26-2254365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ELIZABETH
1901 BRICKELL AVE
903
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

RODRIGUEZ, ELIZABETH
1901 BRICKELL AVE
B-903
MIAMI, FL 33129 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ELIZABETH
Address: 1901 BRICKELL AVE SUITE 903
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ELIZABETH
Address: 1901 BRICKELL AVE # B-903
City-St-Zip: MIAMI, FL 33129

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: ELIZABETH RODRIGUEZ

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date