2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078785

Entity Name: CORPORATE CATERERS IV INC.

FILED Jan 27, 2011 Secretary of State

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

4208 OXFORD ROAD 13335 SW 124 STREET JACKSONVILLE, FL 32210

SUITE 209 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

4155 SW 130TH AVENUE 13335 SW 124 STREET SUITE 208 SUITE 209

MIAMI, FL 33175 MIAMI, FL 33186

FEI Number: 26-3236815 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:

GASS, JIM GASS, JIM 4155 SW 130TH AVE, #208 13335 SW 124 STREET MIAMI, FL 33175 ÚS SUITE 209 MIAMI, FL 33186 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: DENNIS MCGINLEY 01/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GASS, JIM

22553 SAWFISH TERRACE Address: City-St-Zip: BOCA RATON, FL 33428

Title: VΡ

Name: MCGINLEY, DENNIS Address: 11800 SW 112 AVENUE MIAMI, FL 33176 City-St-Zip:

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.

VΡ SIGNATURE: DENNIS MCGINLEY 01/27/2011