2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088919

Entity Name: ANAUEL CATERING, CORP.

20281 E. COUNTRY CLUB DRIVE

MIAMI, FL 33180 US

Address: City-St-Zip: FILED Apr 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4513 SW 127TH TERRACE MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 4513 SW 127TH TERRACE MIRAMAR, FL 33027 FEI Number: 80-0270046 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: BW & T BUSINESS ADVISERS, INC. 9050 PINES BLVD 450 PEMBROKE PINES, FL 33024 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MARTIN, KATIUSKA Name: Name: 4513 SW 127TH TERRACE Address: Address: City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: DRUCKMANN, DODEL Name: 20281 E. COUNTRY CLUB DRIVE Address: Address: MIAMI, FL 33180 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition DRUCKMANN, ANA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MARTIN, KATIUSKA P 04/04/2009