

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108203

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** NEW CREATIONS CATERING, INC.

**Current Principal Place of Business:**

3706 NW 23 CT  
COCONUT CREEK, FL 33066 US

**New Principal Place of Business:**

600 SW THIRD STREET  
SUITE 4500  
POMPANO BEACH, FL 33060 US

**Current Mailing Address:**

3706 NW 23 CT  
COCONUT CREEK, FL 33066 US

**New Mailing Address:**

600 SW THIRD STREET  
SUITE 4500  
POMPANO BEACH, FL 33060 US

**FEI Number:** 26-3864753

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

O'NEILL, SHAWN  
3706 NW 23 CT  
COCONUT CREEK, FL 33066 US

**Name and Address of New Registered Agent:**

O'NEILL, SHAWN  
6916 NW 34 AVE.  
FORT LAUDERDALE, FL 33309 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:** SHAWN K. O'NEILL

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** O'NEILL, SHAWN  
**Address:** 6916 NW 34 AVE.  
**City-St-Zip:** FORT LAUDERDALE, FL 33309

**Title:** VP  
**Name:** O'NEILL, MELISSA  
**Address:** 6916 NW 34 AVE  
**City-St-Zip:** FORT LAUDERDALE, FL 33309

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:** SHAWN K. O'NEILL

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date