

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108203

FILED
Jan 24, 2012
Secretary of State

Entity Name: NEW CREATIONS CATERING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
6916 NW 34 AVE.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

O'NEILL, SHAWN
12269 ROYAL PALM
CORAL SPRINGS, FL 33065 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

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'NEILL, SHAWN
Address: 12269 ROYAL PALM
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: O'NEILL, MELISSA
Address: 12269 ROYAL PALM
City-St-Zip: CORAL SPRINGS, FL 33065

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

01/24/2012

Electronic Signature of Signing Officer or Director

Date