

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029844

FILED
May 13, 2010
Secretary of State

Entity Name: AG CATERING & PARTY INC

Current Principal Place of Business:

10935 SW 218 TERR
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

10935 SW 218 TERR
MIAMI, FL 33170

New Mailing Address:

FEI Number: 26-4596990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 S.E. 2ND AVE SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VALLONE, RODRIGO S
10935 SW 218 TERRACE
MIAMI, FL 33170 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: RODRIGO S VALLONE

05/13/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VALLONE, RODRIGO S
Address: 10935 SW 218 TERR
City-St-Zip: MIAMI, FL 33170

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: RODRIGO S VALLONE

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date