

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051345

Entity Name: FIORELLA'S CATERING, INC

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

10711 SW 216 STREET
104
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

10711 SW 216 STREET
104
MIAMI, FL 33170

New Mailing Address:

FEI Number: 27-0355768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLEN, FABIOLA G
10711 SW 216 STREET
104
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ROTHFUSS, JAMES C
Address: 25927 SW 132ND CT
City-St-Zip: HOMESTEAD, FL 33032

Title: V
Name: FILIPUZZI, FIORELLA S
Address: 25927 SW 132ND CT
City-St-Zip: HOMESTEAD, FL 33032

Title: T
Name: RODRIGUEZ, IVAN
Address: 25927 SW 132ND CT
City-St-Zip: HOMESTEAD, FL 33032

Title: S
Name: PULLEN, FABIOLA G
Address: 25927 SW 132ND CT
City-St-Zip: HOMESTEAD, FL 33032

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: FABIOLA PULLEN

S

09/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date