

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055975

Entity Name: TATA'S CATERING, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1859 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311 BR

New Principal Place of Business:

Current Mailing Address:

1859 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311 BR

New Mailing Address:

FEI Number: 27-0454856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDANT, PIERRE
7391 NW 40TH ST.
LAUDERHILL, FL 33319 BR 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

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: MATHIEU DEJEAN, FRANCOISE M
Address: 1951 NW 32ND STREET
City-St-Zip: OAKLANDO PARK, FL 33309 BR

Title: VP
Name: AUDANT, PIERRE
Address: 7391 NW 40TH ST.
City-St-Zip: LAUDERHILL, FL 33319

Title: T
Name: MATHIEU, EMMANUEL
Address: 760 CUMBERLAND TERR
City-St-Zip: DAVIE, FL 33325

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: MATHIEU_DEJEAN . FRANCOISE

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date