

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074422

FILED
Jan 30, 2012
Secretary of State

Entity Name: VARGAS CATERING (U.S.) INC.

Current Principal Place of Business:

2482 N.E. 3RD COURT
HOMESTEAD, FL 33033

New Principal Place of Business:

511 NW 36 STREET
OAKLAND PARK, FL 33309

Current Mailing Address:

511 NW 36 ST
FORT LAUDERDALE, FL 33309

New Mailing Address:

511 NW 36 STREET
OAKLAND PARK, FL 33309

FEI Number: 27-0963325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE A. LANE, P.A.
2929 E. COMMERCIAL BLVD.
STE 702
FORT LAUDERDALE, FL 33308 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: PS
Name: VARGAS, ENRIQUE
Address: 511 NW 36 ST
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: ENRIQUE E VARGAS

CEO

01/30/2012

Electronic Signature of Signing Officer or Director

Date