

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082378

FILED
Apr 19, 2012
Secretary of State

Entity Name: FELIZ CATERING INC

Current Principal Place of Business:

890 WHIPPOORWILL WAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

890 WHIPPOORWILL WAY
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-1054763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, LUIS A
890 WHIPPOORWILL WAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SOSA, MARCIA
890 WHIPPOORWILL WAY
WEST PALM BEACH, FL 33411 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: MARCIA SOSA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOSA, MARCIA
Address: 890 WHIPPOORWILL WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARCIA SOSA

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date