

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024138

FILED
Mar 06, 2011
Secretary of State

Entity Name: LA LUNA ELITE CATERING, INC.

Current Principal Place of Business:

C/O LA LUNA -- POLO CLUB SHOPPES--
5030 CHAMPION BLVD.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

C/O LA LUNA -- POLO CLUB SHOPPES--
5030 CHAMPION BLVD.
BOCA RATON, FL 33496

New Mailing Address:

C/O REGISTERED AGENT L J SULLIVAN CPA
SUITE 1550-701 BRICKELL AVENUE
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

L J SULLIVAN CERTIFIED PUBLIC ACCOUNTANT
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 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: D
Name: MCKAY, BRYAN
Address: 1 SALT MARSH LANE
City-St-Zip: ROCKPORT, MA 01966

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: BRYAN MCKAY

D

03/06/2011

Electronic Signature of Signing Officer or Director

_____ Date