

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027447

FILED
Jan 10, 2012
Secretary of State

Entity Name: YS CATERING HOLDINGS, INC.

Current Principal Place of Business:

9429 HARDING AVENUE, SUITE 34
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9429 HARDING AVENUE, SUITE 34
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 27-2216285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: DUCHMAN, ZALMI
Address: 9456 COLLINS AVENUE, SUITE 605
City-St-Zip: SURFSIDE, FL 33154

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: SCHER DUCHMAN

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date