2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054630

FILED Jul 13, 2012 Secretary of State

Entity Name: EVENTS BY EXECUTIVE CATERERS INC.

New Principal Place of Business: Current Principal Place of Business: 20350 NE 26TH AVE. MIAMI, FL 33180 **Current Mailing Address: New Mailing Address:** 20350 NE 26TH AVE. MIAMI, FL 33180 FEI Number: 30-0639497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAUFMAN, ERIC 20350 NE 26 AVENUE MIAMI, FL 33180 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: KAUFMAN, ERIC Name: 20350 NE 26TH AVE. Address: City-St-Zip: MIAMI, FL 33180 Title: VΡ

Name: HEIKEN, SCOTT
Address: 20350 NE 26TH AVE.
City-St-Zip: MIAMI, FL 33180

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: ERIC KAUFMAN PRES 07/13/2012