2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066520

Entity Name: MARZIO CATERING, INC.

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

50 BISCAYNE BLVD UNIT #4306

MIAMI, FL 33132

Current Mailing Address:

New Mailing Address:

50 BISCAYNE BLVD UNIT #4306 MIAMI, FL 33132

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOLOGNA, STEFANIA ESQ 150 SE 2ND AVE SUITE 1010 MIAMI, FL 33131

PREMIER RISING, INC. 800 NE 195TH STREET SUITE 211 MIAMI, FL 33179 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: DIANA PINTO

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

BONANNI, MARZIO Name:

50 BISCAYNE BLVD UNIT #4306 Address:

City-St-Zip: MIAMI, FL 33132

Title:

Name: BONANNI, MARCO

Address: 50 BISCAYNE BLVD UNIT #4306

MIAMI, FL 33132 City-St-Zip:

Title:

BONANNI, MARTINA Name:

50 BISCAYNE BLVD UNIT #4306 Address:

City-St-Zip: MIAMI, FL 33132

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: MARCO BONANNI D 03/10/2011