

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066520

Entity Name: MARZIO CATERING, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

50 BISCAYNE BLVD UNIT #4306
MIAMI, FL 33132

New Principal Place of Business:

7758 N KENDALL DRIVE
MIAMI, FL 33156

Current Mailing Address:

50 BISCAYNE BLVD UNIT #4306
MIAMI, FL 33132

New Mailing Address:

13501 SW 128TH STREET
STE 103
MIAMI, FL 33128

FEI Number: 99-0360622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER RISING, INC
800 NE 195TH STREET
SUITE 211
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BV MAZZEO & CO CPAS
13501 SW 128TH STREET
STE 103
MIAMI, FL 33186 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: B MAZZEO

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BONANNI, MARZIO
Address: 50 BISCAYNE BLVD UNIT #4306
City-St-Zip: MIAMI, FL 33132

Title: P
Name: BONANNI, MARCO
Address: 50 BISCAYNE BLVD UNIT #4306
City-St-Zip: MIAMI, FL 33132

Title: T
Name: BONANNI, MARTINA
Address: 50 BISCAYNE BLVD UNIT #4306
City-St-Zip: MIAMI, FL 33132

Title: SEC
Name: LENOCI, SILVANA
Address: 50 BISCAYNE BLVD UNIT #4306
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: MARZIO BONANNI

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date