

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097767

FILED
Jan 18, 2011
Secretary of State

Entity Name: THREE GUYS CATERING INC

Current Principal Place of Business:

413 NW 19 ST
HOMESTEAD, FL 33030

New Principal Place of Business:

13880 SW 139 CT
MIAMI, FL 33186

Current Mailing Address:

413 NW 19 ST
HOMESTEAD, FL 33030

New Mailing Address:

13880 SW 139 CT
MIAMI, FL 33186

FEI Number: 27-4235705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ALEXIS
10045 SW 200 ST
MIAMI, FL 33157 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: PD
Name: PENA, ALEXIS
Address: 10045 SW 200 ST
City-St-Zip: MIAMI, FL 33157

Title: VPD
Name: GODOY, MARIA
Address: 6223 SW 158 AVE
City-St-Zip: MIAMI, FL 33193

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: ALEXIS PENA

PRE

01/18/2011

Electronic Signature of Signing Officer or Director

Date