

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032493

FILED
Apr 19, 2012
Secretary of State

Entity Name: OLIVE AND OREGANO CATERING INC.

Current Principal Place of Business:

9221 SW 54TH PLACE
COOPER CITY, FL 33328

New Principal Place of Business:

9221 S.W. 54 PLACE
COOPER CITY, FL 33328

Current Mailing Address:

9221 SW 54TH PLACE
COOPER CITY, FL 33328

New Mailing Address:

9221 S.W. 54 PLACE
COOPER CITY, FL 33328

FEI Number: 38-3836316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: NELSON, ANA MARIA
Address: 9221 SW 54TH PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: VP
Name: NELSON, MYRON
Address: 9221 SW 54TH PLACE
City-St-Zip: COOPER CITY, FL 33328

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: MYRON P NELSON

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date