

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037811

Entity Name: CW BANQUETS, INC.

FILED
Jul 18, 2012
Secretary of State

Current Principal Place of Business:

14441 COUNTRY WALK DRIVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14441 COUNTRY WALK DRIVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-1814189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BETH
14465 COUNTRY WALK DRIVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DAVIS, PATRICK A
14465 COUNTRY WALK DRIVE
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: PATRICK A. DAVIS

07/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DAVIS, PATRICK
Address: 14441 COUNTRY WALK DRIVE
City-St-Zip: MIAMI, FL 33186

Title: DVPT
Name: DAVIS, BETH
Address: 14441 COUNTRY WALK DRIVE
City-St-Zip: MIAMI, FL 33186

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: PATRICK A. DAVIS

DP

07/18/2012

Electronic Signature of Signing Officer or Director

Date