2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039440

Entity Name: MY DELISH CATERING, INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1857 SALERNO CIRCLE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1857 SALERNO CIRCLE WESTON, FL 33327

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALQUEZ, ELANY E 1857 SALERNO CIRCLE WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FALQUEZ, ELANY E

 Address:
 1857 SALERNO CIRCLE

 City-St-Zip:
 WESTON, FL 33327

Title: VP

Name: ASCUNTAR, NARCY
Address: 1857 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR

Name: ANDERSON, BUENAVENTURA

Address: 201 LA COSTA City-St-Zip: WESTON, FL 33326

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: ELANY E FALQUEZ P 04/14/2012