

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043498

FILED
Apr 30, 2012
Secretary of State

Entity Name: MR CHEFS CATERING CORP.

Current Principal Place of Business:

19800 SW 180TH AVE
LOT 34
MIAMI, FL 33187

New Principal Place of Business:

19800 SW 180TH AVE
493
MIAMI, FL 33187

Current Mailing Address:

19800 SW 180TH AVE
LOT 34
MIAMI, FL 33187

New Mailing Address:

19800 SW 180TH AVE
493
MIAMI, FL 33187

FEI Number: 80-0748756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES, CRISTOPHER F
19800 SW 180TH AVE
LOT 34
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

VALDES, CRISTOPHER F
19800 SW 180TH AVE
493
MIAMI, FL 33187 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, CRISTOPHER F
Address: 19800 SW 180TH LOT # 493
City-St-Zip: MIAMI, FL 33187

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: CRISTOPHER VALDES

Electronic Signature of Signing Officer or Director

MR

04/30/2012

Date