

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103834

FILED
Feb 08, 2012
Secretary of State

Entity Name: CATERING BY SAM INC.

Current Principal Place of Business:

2221 N 46TH AVE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

2221 N 46TH AVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 36-4717408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACS, SHMUEL MR.
4001 WEST PARK ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ISAACS, SHMUEL MR.
2780 NE 183RD ST
1805
AVENTURA, FL 33160 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ISAACS, SHMUEL MR.
Address: 2780 NE 183RD ST APT 1805
City-St-Zip: AVENTURA, FL 33160 UN

Title: VICE
Name: COHEN, RIVKA MRS.
Address: 2780 NE 183RD ST
City-St-Zip: AVENTURA, FL 33160 UN

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: SHMUEL ISAACS

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date