

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107312

FILED
May 17, 2012
Secretary of State

Entity Name: NEW CREATIONS CATERING II, INC.

Current Principal Place of Business:

600 SW 3RD ST.
4500
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

600 SW 3RD ST.
4500
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 45-4092639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSKINS, DAVID
600 SW 3RD ST.
4500
POMPANO BEACH, FL 33060 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: D,P
Name: HOSKINS, DAVID
Address: 600 SW 3RD ST.
City-St-Zip: POMPANO BEACH, FL 33060

Title: D,VP
Name: ONEILL, SHAWN
Address: 600 SW 3RD ST.
City-St-Zip: FORT LAUDERDALE,, FL 33060

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: SHAWN O'NEILL

VP

05/17/2012

Electronic Signature of Signing Officer or Director

Date