

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000107312

FILED
Jun 05, 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:

915 MIDDLE RIVER DRIVE
514
FT. LAUDERDALE, FL 33304

Current Mailing Address:

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

New Mailing Address:

915 MIDDLE RIVER DRIVE
514
FT. LAUDERDALE, FL 33304

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:

HOSKINS, DAVID
915 MIDDLE RIVER DRIVE
514
FT. LAUDERDALE, FL 33304 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

06/05/2012

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: HOSKINS, DAVID
Address: 915 MIDDLE RIVER DRIVE STE 514
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D,VP
Name: ONEILL, SHAWN
Address: 915 MIDDLE RIVER DRIVE STE 514
City-St-Zip: FORT LAUDERDALE,, FL 33304

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 K. ONEILL

DIR

06/05/2012

Electronic Signature of Signing Officer or Director

Date