

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39695

FILED
Feb 18, 2010
Secretary of State

Entity Name: GODDARD CATERING GROUP (CAYMAN) LTD., INC.

Current Principal Place of Business:

2525 EMBASSY DRIVE SOUTH
SUITE 13
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

2525 EMBASSY DRIVE SOUTH
SUITE 13
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 65-0345012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDER & ASSOCIATES, P.A.
444 BRICKELL AVE.
STE. 300
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GODDARD, JOSEPH N
Address: 2ND FLOOR, MUTUAL BLDG. LOWER BROAD STREET
City-St-Zip: BRIDGETOWN, BARBADOS,

Title: T
Name: PRITCHARD, MARTIN J
Address: 2ND FLOOR, MUTUAL BLDG. LOWER BROAD STREET
City-St-Zip: BRIDGETOWN, BARBADOS,

Title: P
Name: MASSIAH, STEWART J
Address: 1532 CARDINAL WAY
City-St-Zip: WESTON, FL 33327

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: STEWART MASSIAH

MR.

02/18/2010

Electronic Signature of Signing Officer or Director

Date