

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007775

FILED
Jul 26, 2010
Secretary of State

Entity Name: FIRE FIGHTERS CATERING CORP.

Current Principal Place of Business:

8000 NW 21ST STREET
SUITE 222
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

8000 NW 21ST STREET
SUITE 222
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0410775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLS, STANLEY
8000 N.W. 21ST ST
SUITE 222
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BARBERA, DOMINICK
8000 N.W. 21ST ST
SUITE 222
MIAMI, FL 33122 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: DOMINICK BARBERA

07/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBERA, DOMINICK
Address: 8000 NW 21 STREET, SUITE 222
City-St-Zip: MIAMI, FL 33122

Title: VPD
Name: LYNCH, BRIAN
Address: 8000 NW 21 STREET, SUITE 222
City-St-Zip: MIAMI, FL 33122

Title: S
Name: ESPINOSA, FELIPE
Address: 8000 NW 21 STREET, SUITE 222
City-St-Zip: MIAMI, FL 331221605

Title: VP
Name: TAYLOR, ROWAN
Address: 800 NW 21 STREET SUITE 222
City-St-Zip: MIAMI, FL 33122

Title: T
Name: BLAKE, PAUL
Address: 8000 NW 21 ST SUITE 222
City-St-Zip: MIAMI, FL 33122

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: ROWAN TAYLOR

VP

07/26/2010

Electronic Signature of Signing Officer or Director

Date