

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007775

FILED  
Jun 12, 2012  
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:

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

## Name and Address of New Registered Agent:

TAYLOR, ROWAN  
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: ROWAN TAYLOR

06/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: TAYLOR, ROWAN  
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: CHIN, MARIA  
Address: 8000 NW 21 STREET, SUITE 222  
City-St-Zip: MIAMI, FL 331221605

Title: VP  
Name: STEELE, MICHELLE  
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

PD

06/12/2012

Electronic Signature of Signing Officer or Director

Date