

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000044532

Entity Name: T G S CATERING, INC.

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8177 W. GLADES ROAD  
SUITE 9  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

8177 W. GLADES ROAD  
SUITE 9  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 59-2485868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BELLITTI, DOMENICO  
3800 BATTERSEA ROAD  
U  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

BELLITTI, DOMENICO  
3800 BATTERSEA ROAD  
MIAMI, FL 33133 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

01/13/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: BELLITTI, DOMENICO  
Address: 3800 BATTERSEA ROAD  
City-St-Zip: MIAMI, FL 33133

Title: VPD  
Name: NACCARATO, ANTHONY  
Address: 3221 S OCEAN BLVD BLDG 2  
City-St-Zip: HIGHLAND BEACH, FL 33487

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: DOMENICO BELLITTI

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date