2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079840

Entity Name: EMBASSY GRAND CATERERS, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
17515 N.E. 7TH AVENUE NORTH MIAMI BEACH, FL 33162	2			
Current Mailing Address:		New Mailing Address:		
17515 N.E. 7TH AVENUE NORTH MIAMI BEACH, FL 33162	2			
FEI Number: 65-0530159 FEI Num	nber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
FILINGS INC. 3732 N.W. 16TH ST. FT. LAUDERDALE, FL 33311	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		t	Date	

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOODMAN, PHILLIP

 Address:
 17515 N.E. 7TH AVE.

 City-St-Zip:
 N MIAMI BEACH, FL 33162

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: PHILLIP GOODMAN D 02/21/2011