

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000079840

**FILED**  
**Mar 14, 2012**  
**Secretary of State**

**Entity Name:** EMBASSY GRAND CATERERS, INC.

**Current Principal Place of Business:**

17515 N.E. 7TH AVENUE  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

17515 N.E. 7TH AVENUE  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

**FEI Number:** 65-0530159

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FILINGS INC.  
3732 N.W. 16TH ST.  
FT. LAUDERDALE, FL 33311 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

**OFFICERS AND DIRECTORS:**

Title: D  
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

PRES

03/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date