

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035221

FILED
Sep 11, 2008
Secretary of State

Entity Name: PRESIDENTIAL CATERING CORP.

Current Principal Place of Business:

1050 NW 14TH ST
STE 29
MIAMI, FL 33136 US

New Principal Place of Business:

7800 COLLINS AVE., ATPT. 201
MIAMI BEACH, FL 33141 US

Current Mailing Address:

782 NW 42 AVE
STE 637
MIAMI, FL 331265538

New Mailing Address:

782 NW 42 AVE
STE 637
MIAMI, FL 33126

FEI Number: 65-0660379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MIKE
1050 NW 14TH ST, STE 29
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

RUIZ, MIKE
7800 COLLINS AVE., APT. 201
MIAMI BEACH, FL 33141 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: MIKE RUIZ

09/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, MIKE
Address: 1050 NW 14TH ST, STE 29
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, MIKE
Address: 7800 COLLINS AVE., STE 201
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE RUIZ

PRES

09/11/2008

Electronic Signature of Signing Officer or Director

Date