

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054477

FILED
Aug 01, 2005
Secretary of State

Entity Name: CATERERS EXPRESS SERVICE CORPORATION

Current Principal Place of Business:

196 W 25TH ST
HIALEAH, FL 33010 US

New Principal Place of Business:

196 W 25 STREET
HIALEAH, FL 33010 US

Current Mailing Address:

196 W 25TH ST
HIALEAH, FL 33010 US

New Mailing Address:

6303 BLUE LAGOON DRIVE
390
MIAMI, FL 331266005 US

FEI Number: 65-0676027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M
782 NW LEJEUNE RD., STE. 548
MIAMI, FL US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
390
MIAMI, FL 331266005 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: JOSE M. MARQUEZ

08/01/2005

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: DPS () Delete
Name: ZAYAS, LUIS A
Address: 8925 COLLINS AVE # 2-F
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS A. ZAYAS

DP

08/01/2005

Electronic Signature of Signing Officer or Director

Date