2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066427

Entity Name: CATERED EVENTS, INC.

FILED May 09, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 20400 NE 30 AVE AVENTURA, FL 33180 US **Current Mailing Address: New Mailing Address:** 20400 NE 30 AVE MIAMI, FL 33180 US FEI Number: 65-0689712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIOTROWSKI, JOEL S ESQUIRE 317 71ST ST MIAMI BEACH, FL 33141 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: F

Name: POLLAK, STEVEN

Address: 1122 HIDDEN VALLEY WAY
City-St-Zip: WESTON, FL 33327

Title: V

Name: POLLAK, MICHAEL Address: 1928 ASPEN LANE City-St-Zip: WESTON, FL 33327

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: STEVEN POLLAK PRES 05/09/2011