2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2009
Secretary of State

DOCUMENT# P97000064183

Entity Name: CORPORATE CATERERS INC.

Current Principal Place of Business:

12807 SW 42ND ST
MIAMI, FL 33175 US

New Principal Place of Business:

12105 SW 130 STREET # 205
MIAMI, FL 33186 US

Current Mailing Address:

4155 SW 130 AVE # 208
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0769383 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCGINLEY, DENNIS
12807 SW 42 STREET
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GASS, JIM
Address: 12807 SW 42 STREET
City-St-Zip: MIAMI, FL 33175

Title: VD ( ) Delete
Name: MCGINLEY, DENNIS
Address: 12807 SW 42 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DENNIS MCGINLEY DMM 03/13/2009

Electronic Signature of Signing Officer or Director Date