

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064183

FILED
Jan 26, 2011
Secretary of State

Entity Name: CORPORATE CATERERS INC.

Current Principal Place of Business:

12105 SW 130 STREET
SUITE 205
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

4155 SW 130 AVENUE
SUITE 208
MIAMI, FL 33175 US

New Mailing Address:

13335 SW 124 STREET
SUITE 209
MIAMI, FL 33186 US

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:

MCGINLEY, DENNIS
13335 SW 124 STREET
SUITE 209
MIAMI, FL 33186 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: DENNIS MCGINLEY

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GASS, JIM
Address: 13335 SW 124 STREET #209
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: MCGINLEY, DENNIS
Address: 13335 SW 124 STREET #209
City-St-Zip: MIAMI, FL 33186

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: DENNIS MCGINLEY

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date