

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033955

FILED
Feb 02, 2009
Secretary of State

Entity Name: CARAT GASTRONOMY SERVICES, INC.

Current Principal Place of Business:

9103 CHARLES E. LIMPUS AVENUE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22245
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 59-3661582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUFANI, MARIANNE
9103 CHARLES E. LIMPUS
ORLANDO, FL 32836 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: D () Delete
Name: SHALHOUB, SABA
Address: P.O. BOX 22245
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: D () Delete
Name: CHOUFANI, MARIANNE
Address: P.O. BOX 22245
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: SABA SHALHOUB

D

02/02/2009

Electronic Signature of Signing Officer or Director

Date