2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P99000024406 04-29-2005 90224 013 ***150.00 CLUB CATERERS, INC. Principal Place of Business Mailing Address 600 SW 92 AVE. **5601 COLLINS AVENUE** it is a second discussion. MIAMI, FL 33174 3441AM1-FL 33140 IREACH. No Chg-P 04222005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0911128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CARRERA, ROSA MARIA DO NOT WRITE 5910 SW 8TH STREET MIAMI, FL 33144 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CARRERAS, ROSA MARIA 5910 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 TITLE ELIAS SANTOS, HAYDEE NAME 5910 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 TITLE ELIAS, ANHONY NAME STREET ADDRESS 5910 SW 8TH STREET DO NOT WRITE CITY-ST-7IP MIAMI, FL 33144 TITLE IN THIS SPACE NAME MENENDEZ, RAMIRO R STREET ADDRESS 5910 SW 8TH STREET CITY-ST-ZIP MIAMI, FL 33144 TITLE TRUJILLO, HEIDI NAME 5910 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Page 11. Carrenas:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

ROSA M. CARRERAS/

FILED