

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65522

FILED
Feb 21, 2011
Secretary of State

Entity Name: LISBER CATERING INC.

Current Principal Place of Business:

12949 W OKEECHOBEE RD
BAY C-2
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

12949 W OKEECHOBEE RD
BAY C-2
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-0277306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, LISBER F
575 SW 181 WAY
PEMBROKE PINES, FL 33129 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

OFFICERS AND DIRECTORS:

Title: PST
Name: MONTOYA, LISBER F.
Address: 575 SW 181 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: MONTOYA, LISBER F.
Address: 575 SW 181 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: MONTOYA, LUZ N
Address: 575 SW 181 WAY
City-St-Zip: HOLLYWOOD, FL 33129

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: LISBER F. MONTOYA

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date