

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V30723

FILED
May 14, 2010
Secretary of State

Entity Name: HHS CATERING, INC.

Current Principal Place of Business:

9834 W. GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9834 W. GLADES ROAD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-3146834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLITTI, DOMENICO
9834 W. GLADES ROAD
BOCA RATON, FL 33434 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: DPS
Name: BELLITTI, DOMINIC
Address: 3800 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33133

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: DOMENICO BELLITTI

PRES

05/14/2010

Electronic Signature of Signing Officer or Director

Date