

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45433

FILED
Jan 14, 2013
Secretary of State
CC2239067270

Entity Name: CATERING COORDINATION AND ADMINISTRATION, INC.

Current Principal Place of Business:

2307 S DOUGLAS RD
SUITE 403
MIAMI, FL 33145

Current Mailing Address:

2307 S DOUGLAS RD
SUITE 403
MIAMI, FL 33145 US

FEI Number: 65-0166292

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, CELIA
2307 S DOUGLAS RD
SUITE 403
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title	PRES	Title	VP
Name	SCHULTZ, GUILLERMO DR.	Name	RODRIGUEZ, CELIA
Address	6116 EXECUTIVE BLVD. SUITE 401	Address	2307 S DOUGLAS RD.
City-State-Zip:	ROCKVILLE MD 20852	City-State-Zip:	MIAMI FL 33145
Title	SECY		
Name	CONSLA, DEBORAH A		
Address	8301 BROADWAY, SUITE 201		
City-State-Zip:	SAN ANTONIO TX 78209		

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: CELIA RODRIGUEZ

VICE PRESIDENT

01/14/2013

Electronic Signature of Signing Officer/Director Detail Date