

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45433

FILED
Jan 25, 2016
Secretary of State
CC1438532302

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:

FERNANDEZ-NECKELMANN, GAEL
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: GAEL FERNANDEZ-NECKELMANN

01/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name SCHULTZ, GUILLERMO DR.
Address 6116 EXECUTIVE BLVD. SUITE 401
City-State-Zip: ROCKVILLE MD 20852

Title VP
Name FERNANDEZ-NECKELMANN, GAEL
Address 2307 S DOUGLAS RD
 SUITE 403
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: GAEL FERNANDEZ-NECKELMANN

VP

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date