

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000118484

**Entity Name:** ULTIMATE CATERING, INC.

**Current Principal Place of Business:**

2601 W. BROWARD BLVD.  
FORT LAUDERDALE, FL 33312

**Current Mailing Address:**

2601 W. BROWARD BLVD.  
FORT LAUDERDALE, FL 33312

**FEI Number: 34-2012020**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

MIQUEL, CARLOS  
5100 SOUTH DIXIE HWY  
SUITE 10  
WEST PALM BEACH, FL 33740 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 D  
Name NAVARRO, GONZALO  
Address 9530 VERONA LAKES BLVD  
City-State-Zip: BOYNTON BEACH FL 33437

Title D  
Name SOULIER, ALBERTO  
Address 9530 VERONA LAKES BLVD  
City-State-Zip: BOYNTON BEACH FL 33437

Title D  
Name RUEDA, JAIME  
Address 9530 VERONA LAKES BLVD  
City-State-Zip: BOYNTON BEACH FL 33437

*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: GONZALO NAVARRO**

**PRESIDENT**

**02/26/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date