

2013 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

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date