2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# P97000065982

Entity Name: A MATTER OF TASTE CATERING UNLIMITED, INC.

Current Principal Place of Business:

3816 SW 8 STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3816 SW 8 STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0771983 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, GRISEL
3816 S.W. 8TH STREET
MIAMI, FL 33134 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: SD ( ) Delete
Name: GARCIA, MIRTA
Address: 3816 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

Title: PD ( ) Delete
Name: GARCIA, ORESTES
Address: 3816 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

Title: VD ( ) Delete
Name: GARCIA, GRISEL
Address: 3816 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: GARCIA, ORESTES
Address: 3816 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Change ( ) Addition
Name: GARCIA, GRISEL
Address: 3816 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRISEL GARCIA P 03/24/2009

Electronic Signature of Signing Officer or Director Date