

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72266

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMELIA & CARMEN CATERING, INC.

Current Principal Place of Business:

4542 PALM AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4542 PALM AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2183845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL M. POU
8311 N.W. 166TH TERRACE
MIAMI, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POU, AMELIA I
Address: 19806 NW 86TH COURT
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: HERNANDEZ, CARMEN
Address: 340 E 56 ST
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: POU, DANIEL M
Address: 8311 NW 166 TERRACE
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: POU, AMELIA I
Address: 19806 M W 86TH COURT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DANIEL M. POU

SD

04/30/2009

Electronic Signature of Signing Officer or Director

Date