

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164005

Entity Name: TASTE CATERING, INC.

FILED
Jun 19, 2007
Secretary of State

Current Principal Place of Business:

1650 NE 33RD AVENUE
#110
HOMESTEAD, FL 33030

New Principal Place of Business:

6445 NE 7 AVE
MIAMI, FL 33138 US

Current Mailing Address:

1650 NE 33RD AVENUE
#110
HOMESTEAD, FL 33030

New Mailing Address:

P.O.BOX 720184
MIAMI, FL 33172 US

FEI Number: 20-3478061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, CARLOS
1650 NE 33RD AVENUE #110
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

VELEZ, CARLOS
6445 NE 7 AVE
MIAMI, FL 33138 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: CARLOS VELEZ

06/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: VELEZ, CARLOS
Address: 9411 FONTAINEBLEU BLVD, #211
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: VENGOECHEA, MARINA
Address: 12365 SW 18TH STREET #305
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VELEZ, CARLOS
Address: 9411 FONTAINEBLEU BLVD, #211
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: VENGOECHEA, MARINA
Address: 12365 SW 18TH STREET #305
City-St-Zip: MIAMI, FL 33175 US

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: CARLOS VELEZ

P/D

06/19/2007

Electronic Signature of Signing Officer or Director

Date