

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039582

FILED
Apr 27, 2011
Secretary of State

Entity Name: CENTRO AMERICA CHEESE, INC

Current Principal Place of Business:

1927 NW 22 ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1927 NW 22 ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-2517103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONZO, YONY
12900 NW 1ST AVE
MIAMI, FL 33168 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: P
Name: ALONZO, YONY
Address: 12900 NW 1ST AVE
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: ALONZO, MIRIAM
Address: 1844 NW 34 ST.
City-St-Zip: MIAMI, FL 33142

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: YONY ALONZO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date