

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413896

FILED
Apr 23, 2007
Secretary of State

Entity Name: SANCHELIMA CHEESE COMPANY

Current Principal Place of Business:

1783 N.W. 93 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1783 N.W. 93 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-1454108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHELIMA & ASSOCIATES
235 S.W. LEJEUNE ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHELIMA, JUAN ANDRES
Address: 1783 N.W. 93 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: S () Delete
Name: SANCHELIMA, JESUS
Address: 235 S.W. LEJEUNE ROAD
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JUAN ANDRES SANCHELIMA

P

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date