

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48386

FILED
Apr 28, 2005
Secretary of State

Entity Name: DUTCH CHEESE COMPANY

Current Principal Place of Business:

1090 N.W. 23RD STREET
MIAMI, FL 33127

New Principal Place of Business:

8225 N.W. 80 STREET
MIAMI, FL 33166

Current Mailing Address:

1090 N.W. 23RD STREET
MIAMI, FL 33127

New Mailing Address:

8225 N.W. 80 STREET
MIAMI, FL 33166

FEI Number: 65-0090526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEIJEIRO, LUIS
8600 SW 84 AVE
MIAMI, FL 33143 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: TEIJEIRO, LUIS,
Address: 8600 SW 84 AVE
City-St-Zip: MIAMI, FL 33143

Title: DVT () Delete
Name: FERNANDEZ, MARIO,
Address: 7421 SW 66 ST
City-St-Zip: MIAMI, FL 33143

Title: DS () Delete
Name: TEIJEIRO, JOSE,
Address: 4900 S.W. 7 ST.
City-St-Zip: MIAMI, FL

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS TEIJEIRO

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date