

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48386

FILED  
Apr 12, 2006  
Secretary of State

Entity Name: DUTCH CHEESE COMPANY

## Current Principal Place of Business:

8225 N.W. 80 STREET  
MIAMI, FL 33166

## New Principal Place of Business:

8225 N.W. 80TH STREET  
MIAMI, FL 33166

## Current Mailing Address:

8225 N.W. 80 STREET  
MIAMI, FL 33166

## New Mailing Address:

8225 N.W. 80TH STREET  
MIAMI, FL 33166

FEI Number: 65-0090526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TEIJEIRO, LUIS  
8600 SW 84 AVE  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

TEIJEIRO, LUIS  
19920 SW 83RD AVENUE  
MIAMI, FL 33189 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:

04/12/2006

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TEIJEIRO, LUIS,  
Address: 19920 SW 83RD AVENUE  
City-St-Zip: MIAMI, FL 33189

Title: DVT (X) Change ( ) Addition  
Name: TEIJEIRO, JOSE,  
Address: 3100 SW 145TH AVENUE  
City-St-Zip: MIAMI, FL 33185

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: YOCASTA I MARTINEZ

AA

04/12/2006

Electronic Signature of Signing Officer or Director

Date