

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056923

FILED  
Jun 19, 2007  
Secretary of State

Entity Name: CHEESESTICK U.S.A., INC.

## Current Principal Place of Business:

71 NW 71 ST  
MIAMI, FL 33175

## New Principal Place of Business:

71 NW 71 ST  
MIAMI, FL 33150

## Current Mailing Address:

71 NW 71 ST  
MIAMI, FL 33175

## New Mailing Address:

71 NW 71 ST  
MIAMI, FL 33150

FEI Number: 38-3654125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, ARBERTO  
12365 SW 18 ST.  
STE 110  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

DIAZ, ALBERTO  
12365 SW 18 ST.  
STE 110  
MIAMI, FL 33175 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: ALBERTO DIAZ

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: PD ( ) Delete  
Name: DIAZ, ARBERTO  
Address: 12365 SW 18 ST. STE 110  
City-St-Zip: MIAMI, FL 33175

Title: VD ( ) Delete  
Name: LARES, MIRLA  
Address: 12365 SW 18 ST. STE 110  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DIAZ, ALBERTO  
Address: 12365 SW 18 ST. STE 110  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALBERTO DIAZ

PD

06/19/2007

Electronic Signature of Signing Officer or Director

Date