

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056923

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

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

71 NW 71 ST
MIAMI, FL 33150

New Principal Place of Business:

8939 BUENA PLACE
STE#6304
WINDERMERE, FL 34786

Current Mailing Address:

71 NW 71 ST
MIAMI, FL 33150

New Mailing Address:

8939 BUENA PLACE
STE#6304
WINDERMERE, FL 34786

FEI Number: 38-3654125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, ALBERTO
8939 BUENA PLACE
STE# 6304
WINDERMERE, FL 34786 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: ALVERTO DIAZ

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VD (X) 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: 8939 BUENA PLACE, STE# 6304
City-St-Zip: WINDERMERE, FL 34786

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: ALVERTO DIAZ

PD

02/22/2008

Electronic Signature of Signing Officer or Director

Date