

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104513

Entity Name: O.K. CHEESE CORP.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

13951 SW 66TH ST.
#704A
MIAMI, FL 33183

New Principal Place of Business:

11081 NW7 ST
104
MIAMI, FL 33172

Current Mailing Address:

13951 SW 66TH ST.
#704A
MIAMI, FL 33183

New Mailing Address:

11081 NW 7 ST
104
MIAMI, FL 33172

FEI Number: 41-2111988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, OSCAR
13951 SW 66TH ST.
#704A
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CRUZ, OSCAR
11081 NW 7ST.
104
MIAMI, FL 33172 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:

05/16/2005

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: D () Delete
Name: CRUZ, OSCAR
Address: 13951 SW 66TH ST. #704 A
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUZ, OSCAR
Address: 11081 NW 7 ST
City-St-Zip: MIAMI, FL 33172

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: OSCAR CRUZ

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date