

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103894

Entity Name: CHAGO DAIRY INC.

FILED
Mar 09, 2008
Secretary of State

Current Principal Place of Business:

7471 W 34 LANE
HIALEAH, FL 33018

New Principal Place of Business:

148 TRUXTON DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

7471 W 34 LANE
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-3227754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, JORGE L
7471 W 34 LANE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

SANTIAGO, JORGE L
148 TRUXTON DRIVE
MIAMI SPRINGS, FL 33166 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: JORGE L. SANTIAGO

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIAGO, JORGE L
Address: 7471 W 34 LANE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, JORGE L
Address: 148 TRUXTON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JORGE L. SANTIAGO

P

03/09/2008

Electronic Signature of Signing Officer or Director

Date