

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140251

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE OLANCHITO LACTEOS, INC.

Current Principal Place of Business:

950 SW 7TH ST., APT. 1
MIAMI, FL 33130

New Principal Place of Business:

817 SW 8 STREET
MIAMI, FL 33130

Current Mailing Address:

950 SW 7TH ST., APT. 1
MIAMI, FL 33130

New Mailing Address:

817 SW 8 STREET
MIAMI, FL 33130

FEI Number: 20-4034825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, MARIA M
950 SW 7TH ST., APT. 1
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORTILLO, MARIA M
Address: 950 SW 7TH ST., APT. 1
City-St-Zip: MIAMI, FL 33130

Title: VD () Delete
Name: SANTOS, ANA Y
Address: 7411 DOUGLAS STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PORTILLO, JUSTO R
Address: 950 SW 7TH ST., APT. 1
City-St-Zip: MIAMI, FL 33130

Title: VD (X) Change () Addition
Name: PORTILLO, MARIA M
Address: 950 SW 7TH ST APT 1
City-St-Zip: MIAMI, FL 33130

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: JUSTO R. PORTILLO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date