2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012671

Entity Name: CHEESE TRADING CO.

FILED Jul 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2050 NW 95 AVENUE DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

2050 NW 95 AVENUE DORAL, FL 33172 US

FEI Number: 65-0729535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, FILENA
2050 NW 95 AVENUE
DORAL, FL 33172 US

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
TAMPA, FL 336075736 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: BY: WILLIAM D. ROHRER, ESQ. 07/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TE

Name: JELLEMA, ABEL
Address: 2050 NW 95 AVENUE
City-St-Zip: DORAL, FL 33172

Title: PD

 Name:
 DE HAAN, JURJEN

 Address:
 2050 NW 95 AVENUE

 City-St-Zip:
 DORAL, FL 33172

Title: S

 Name:
 TEIJEIRO, LUIS A

 Address:
 2050 NW 96 AVENUE

 City-St-Zip:
 DORAL, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: ABEL JELLEMA TD 07/20/2010