

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000079266

Entity Name: THE CHEESE COURSE, INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

1679 MARKET ST
WESTON, FL 33326

New Principal Place of Business:

3250 NE 1ST AVENUE
317
MIAMI, FL 33137

Current Mailing Address:

1150 LAGUNA SPRINGS DRIVE
WESTON, FL 33326

New Mailing Address:

3250 NE 1ST AVENUE
317
MIAMI, FL 33137

FEI Number: 65-0946123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRI, SARAH
1150 LAGUNA SPRINGS DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANAY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEBORAH D. SKIPPER ASST VP

07/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSC () Delete
Name: PETRI, SARAH
Address: 1150 LAGUNA SPRINGS DRIVE
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALTAMIRANO, ENRIQUE
Address: 3250 NE 1ST AVENUE, SUITE 317
City-St-Zip: MIAMI, FL 33137

Title: D () Change (X) Addition
Name: HIDALGO, ANTONIO
Address: 3250 NE 1ST AVENUE, SUITE 317
City-St-Zip: MIAMI, FL 33137

Title: D () Change (X) Addition
Name: PETRI, SARAH
Address: 1150 LAGUNA SPRINGS DRIVE
City-St-Zip: WESTON, FL 33326

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: ENRIQUE ALTAMIRANO

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07/18/2008

Electronic Signature of Signing Officer or Director

Date