

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147674

FILED
Mar 13, 2011
Secretary of State

Entity Name: NANI'S SANDWICH SHOP & RESTAURANT, INC.

Current Principal Place of Business:

5921 NEBRASKA AVE.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

5921 N NEBRASKA AVE
TAMPA, FL 33604

New Mailing Address:

5921 NEBRASKA AVE.
TAMPA, FL 33604

FEI Number: 36-4545088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, RAFAEL N
4815 TANNERY AVE
TAMPA, FL 33624 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SOLER, PILAR M PD
Address: 4815 TANNERY AVE
City-St-Zip: TAMPA, FL 33624

Title: VD
Name: SOLER, RAFAEL N VP
Address: 4815 TANNERY AVE
City-St-Zip: TAMPA, FL 33624

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: PILAR M SOLER

PD

03/13/2011

Electronic Signature of Signing Officer or Director

Date