

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60413

Entity Name: SPAIN SANDWICH SHOP, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

513 N. TAMPA ST.
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

513 N. TAMPA ST.
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-2733633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MARIA DOLORES
513 N. TAMPA ST.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CASTRO, MARIA D
513 N. TAMPA ST.
TAMPA, FL 33602 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: MARIA D. CASTRO

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, ALFREDO JR
Address: 513 N. TAMPA ST.
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: CASTRO, MARIA DOLORES
Address: 513 N. TAMPA ST.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, ALFREDO
Address: 513 N. TAMPA ST.
City-St-Zip: TAMPA, FL 33602

Title: T (X) Change () Addition
Name: CASTRO, MARIA D
Address: 513 N. TAMPA ST.
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA D. CASTRO

T

02/13/2007

Electronic Signature of Signing Officer or Director

Date