

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47279

FILED  
Mar 03, 2008  
Secretary of State

Entity Name: THE CUBAN SANDWICH SHOP, INC.

**Current Principal Place of Business:**

10434 N. FLORIDA AVE.  
TAMPA, FL 33612

**New Principal Place of Business:**

**Current Mailing Address:**

10434 N. FLORIDA AVE.  
TAMPA, FL 33612

**New Mailing Address:**

FEI Number: 59-2141123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIAZ, MANUEL, III  
10434 N. FLORIDA AVE.  
TAMPA, FL 33612 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: PDT ( ) Delete  
Name: DIAZ, MANUEL, III,  
Address: 10434 N. FLORIDA AVE.  
City-St-Zip: TAMPA, FL

Title: S ( ) Delete  
Name: DIAZ, DARREN  
Address: 10434 N. FLORIDA AVE.  
City-St-Zip: TAMPA, FL 33612

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MANUEL DIAZ III

PDT

03/03/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date