

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47279

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

Title: PDT
Name: DIAZ, MANUEL, III
Address: 10434 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL

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

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: MANUEL DIAZ III

PDT

01/05/2011

Electronic Signature of Signing Officer or Director

Date