

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34623

FILED
Aug 12, 2005
Secretary of State

Entity Name: CONSOLIDADO DEL SANDWICH CORPORATION

Current Principal Place of Business:

1750 WEST 68TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

2732 SW 27 AVE
MIAMI, FL 33133

New Mailing Address:

1750 WEST 68 TH STREET
HIALEAH, FL 33014

FEI Number: 59-2293533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAILINDO, RAUL
2732 SW 27 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GALINDO, RAUL
2940 CORAL WAY
MIAMI, FL 33133 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: RAUL GALINDO

08/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GALINDO, RAUL,
Address: 2732 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GALINDO, RAUL,
Address: 2940 CORAL WAY
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAUL GALINDO

PVST

08/12/2005

Electronic Signature of Signing Officer or Director

Date