

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 NOV -9 AM 8:00



DOCUMENT # P02000067550

1. Entity Name

CARY SANDWICH SHOP, INC.,

Principal Place of Business
3196 NW 72nd Ave
Miami, FL 33122

Mailing Address
3196 NW 72nd Ave
Miami FL 33122

2. Principal Place of Business
3196 NW 72nd Ave

3. Mailing Address
3196 NW 72nd Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Miami

City & State

Miami Florida

Miami Florida

Zip

Country

Zip

Country

33122

USA

33122

USA

6. Name and Address of Current Registered Agent

4. FEI Number

42-1540435

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

Name

Lazaro F. Quinones

Street Address (P.O. Box Number is Not Acceptable)

3196 NW 72nd Ave

City Miami

FL

33122

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Lazaro F. Quinones

Signature, typed or printed name of registered agent and title if applicable

Nov. 02/2004

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$350.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP
NAME Caridad Mitjans
STREET ADDRESS 295 W 64 St
CITY-ST-ZIP Hialeah, FL 33012

☐ Delete

TITLE P
NAME Lazaro F. Quinones
STREET ADDRESS 3196 NW 72 Ave
CITY-ST-ZIP Miami, FL 33122

☒ Change

☐ Addition

TITLE VP
NAME Lazaro F. Quinones
STREET ADDRESS 295 W 64 St
CITY-ST-ZIP Hialeah, FL 33012

☐ Delete

TITLE VP
NAME Caridad Mitjans
STREET ADDRESS 295 W 64th St
CITY-ST-ZIP Hialeah, FL 33012

☒ Change

☐ Addition

TITLE
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CITY-ST-ZIP

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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/02/04 (301) 718-9033

Date

Daytime Phone #

292

Cary Sandwich Shop Inc
3196 NW 72nd Ave
Miami, FL 33122

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

November 3, 2004


RE: Uniform Business Report

Dear Sir or Madam,

Cary Sandwich Shop Inc is a small family owned and operated business that relies on the surrounding community to survive. Furthermore, the company out sources the bookkeeping and accounting work for the company. Thus our company was under the impression that the accountant was reinstating the corporation before the expiration date. Our company has taken corrective measures and has since employed another accountant that will ensure our company never fails to timely report the annual report for the business. Moreover, as to not completely blame the accountant our company has had a change of address and therefore the possibility that we never received the uniform business report is highly probable.

Our company pleads with your department to reactivate our corporation with the regular filing fee. As previously mentioned our company is a very small business that serves the public and relies on every penny to survive. If you have questions please don't hesitate to contact the undersigned.

Best Regards,


Lazaro Quinones
President