

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051180

Entity Name: BABY SANDWICH CO.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

905 EAST 8 AV
HIALEAH, FL 33013

New Principal Place of Business:

4164 EAST 4 AVE
HIALEAH, FL 33013

Current Mailing Address:

P.O.BOX 260515
MIAMI, FL 33126

New Mailing Address:

P.O.BOX 520515
MIAMI, FL 33152

FEI Number: 20-1446912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, JORGE E
905 EAST 8 AV
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CASTILLO, J
4164 EAST 4 AVE
HIALEAH, FL 33013 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: CASTILLO,J

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTILLO, JORGE E
Address: P.O.BOX 260515
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASTILLO, J
Address: P.O.BOX 520515
City-St-Zip: MIAMI, FL 33152

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: CASTILLO,J

DP

01/13/2008

Electronic Signature of Signing Officer or Director

Date