

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025524

FILED
Apr 18, 2009
Secretary of State

Entity Name: GIRALDO'S ORIGINAL CUBAN SANDWICHES INC.

Current Principal Place of Business:

2703 ROBIN DRIVE
PLANT CITY, FL 33563

New Principal Place of Business:

15400 N,E 219TH CT
PLANT CITY, FL 33563

Current Mailing Address:

2703 ROBIN DRIVE
PLANT CITY, FL 33563

New Mailing Address:

15400 N.E. 219TH CT.
SALT SPRINGS, FL 32134

FEI Number: 20-2432246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIG , REGINA
2703 ROBIN DRIVE
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

ROIG , REGINA
15400 N. E. 219TH CT
SALT SPRINGS, FL 32134 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: REGINA ROIG

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROIG, REGINA
Address: 2703 ROBIN DRIVE
City-St-Zip: PLANT CITY, FL 33563

Title: VD () Delete
Name: ROIG, REGINA
Address: 2703 ROBIN DRIVE
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROIG, REGINA
Address: 15400 N.E. 219TH CT
City-St-Zip: SALT SPRINGS, FL 32134

Title: VD (X) Change () Addition
Name: ROIG, REGINA
Address: 15400 N.E. 219TH CT.
City-St-Zip: SALT SPRINGS, FL 32134

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: REGINA ROIG

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date