

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025524

FILED
Jan 18, 2011
Secretary of State

Entity Name: GIRALDO'S ORIGINAL CUBAN SANDWICHES INC.

Current Principal Place of Business:

15400 N,E 219TH CT
FT. MC COY, FL 32134

New Principal Place of Business:

15400 N E 219TH CT
FT. MC COY, FL 32134

Current Mailing Address:

15400 N,E 219TH CT
FT. MC COY, FL 32134

New Mailing Address:

15400 N E 219TH CT
FT. MC COY, 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
15400 N. E. 219TH CT
SALT SPRINGS, FL 32134 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: PD
Name: ROIG, REGINA
Address: 15400 N.E. 219TH CT
City-St-Zip: SALT SPRINGS, FL 32134

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

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: GINA ROIG

OWNE

01/18/2011

Electronic Signature of Signing Officer or Director

Date