

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075621

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: FLORIDA CHURROS COMPANY

## Current Principal Place of Business:

18031 JAVA ISLE DR.  
TAMPA, FL 33647

## New Principal Place of Business:

10570 CORAL KEY AVE  
TAMPA, FL 33647

## Current Mailing Address:

18031 JAVA ISLE DR.  
TAMPA, FL 33647

## New Mailing Address:

10570 CORAL KEY AVE  
TAMPA, FL 33647

FEI Number: 20-2896878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVA, HENRY  
18031 JAVA ISLE DR.  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

SILVA, HENRY  
10570 CORAL KEY AVE  
TAMPA, FL 33647 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: HENRY SILVA

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SILVA, HENRY  
Address: 18031 JAVA ISLE DR.  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HENRY SILVA

CEO

04/26/2009

Electronic Signature of Signing Officer or Director

Date