

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103794

FILED
Sep 16, 2009
Secretary of State

Entity Name: HENRY'S SANDWICH SHOP, INC.

Current Principal Place of Business:

3711 SW 47TH AVENUE
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

1621 BAY ROAD
803
MIAMI BEACH, FL 33139

New Mailing Address:

20 ISLAND AVENUE
316
MIAMI BEACH, FL 33139

FEI Number: 20-3206377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCESCHINI, GEORGE
1621 BAY ROAD
803
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, HENRY
Address: 1621 BAY ROAD #803
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, HENRY
Address: 20 ISLAND AVENUE #316
City-St-Zip: MIAMI BEACH, FL 33139

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 RODRIGUEZ

P

09/16/2009

Electronic Signature of Signing Officer or Director

Date