

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054193

FILED
Feb 08, 2009
Secretary of State

Entity Name: ANGELITO EL REY DEL SANDWICH INC.

Current Principal Place of Business:

11012 SW 4 ST
MIAMI, FL 33174

New Principal Place of Business:

6791 SW 56TH STREET
MIAMI, FL 33155

Current Mailing Address:

11012 SW 4 ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-0476331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, ANGEL
11012 SW 4 ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GARCIA, MARIA
14295 SW 62ND ST
MIAMI, FL 33183 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: MARIA A GARCIA

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TORRES, ANGEL
Address: 11012 SW 4 ST
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: OFF () Change (X) Addition
Name: GARCIA, MARIA A OFFICER
Address: 14295 SW 62ND ST
City-St-Zip: MIAMI, FL 33183

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: MARIA A GARCIA

OFF

02/08/2009

Electronic Signature of Signing Officer or Director

Date