

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

07 SEP -7 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



09032007 Chg-P CR2E034 (12/06)

DOCUMENT # P06000128522

1. Entity Name  
REYES'S SUPERSANDWICH, INC.



Principal Place of Business  
1726 NW 36TH STREET  
UNIT 2  
MIAMI, FL 33142

Mailing Address  
1726 NW 36TH STREET  
UNIT 2  
MIAMI, FL 33142

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number  
20-5712591

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARMENATE, MARIA V  
1726 NW 36TH STREET  
MIAMI, FL 33112

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

if 12/06 Registered Agent signature required when necessary

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
This is a contribution ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PSTD  
REYES-HERNANDEZ, RAUL  
1726 NW 36TH STREET #2  
MIAMI, FL 33142 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PSTD  
MARIA V. CARMENATE  
1726 NW 36 ST  
MIAMI, FL 33142 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
200109593538  
09/18/07--01065--009 \*\*\*61.25 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information submitted with this filing complies with the exemptions contained in Chapter 139, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate, and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIA V. CARMENATE

9/03/07 305-634-2215

Daytime Phone #


RESIGNATION

GENTLEMEN:

I herewith tender my resignation as DIRECTOR, PRESIDENT, TREASURER, SECRETARY AND REGISTERED AGENT OF "RYES'S SUPERSANWICH, INC. a Florida corporation, to take effect immediately.-

I further acknowledge that I have no interest in this corporation as STOCKHOLDER OR OTHERWISE.-

DATED" This 25TH day of August, 2007.-



RAUL REYES HERNANDEZ

SHAREHOLDER ACTION  
OF  
REYES'S SUPERSANWICH, INC.

In accordance with the Florida Statutes, the undersigned, being all the shares holder of REYES'S SUPERSANWICH, INC., a Florida corporation, approve of the followings actions taken or to be taken by the corporation:-

- A).-Accept the resignation of Mr. RAUL REYES HERNANDEZ as PRESIDENT, TREASURER, DIRECTOR, SECRETARY AND REGISTERED AGENT OF THIS CORPORATION
- B).-Nominate and elect Mrs MARIA VICTORIA CARMENATE as PRESIDENT, TREASURER, SECRETARY, DIRECTOR AND REGISTERED AGENT.-
- C).-ALSO IS ADDOPTED AVOID ALL THE SOCKS previously issued and issue a new CERTIFICATE OF STOCK TO MARIA VICTORIA CARMENATE


THE Secretary is directed to include this Shareholders agreement in corporate Minute book.-

Dated: this 25th day of August, 2007



MARIA VICTORIA CARMENATE  
PRESIDENT, TREASURER, SECRETARY AND DIRECTOR

SWORN TO AND SUBSCRIBED BEFORE ME, This 25Th day of August, 2007.- IN THE CITY OF MIAMI, COUNTY OF MIAMI-DADE AND STATE OF FLORIDA.-



EMMA BETANCOURT  
MY COMMISSION # DD 430420  
EXPIRES: July 17, 2009  
Bonded Thru Budget Notary Services