

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121489

Entity Name: EAT & RUN SUB SHOP II, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1400 NW 10TH AVENUE
MIAMI, FL 33136 US

New Principal Place of Business:

1400 NW 10TH AVENUE
#103
MIAMI, FL 33136 US

Current Mailing Address:

1400 NW 10TH AVENUE
MIAMI, FL 33136 US

New Mailing Address:

1400 NW 10TH AVENUE
103
MIAMI, FL 33136 US

FEI Number: 26-1378397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, UMBERTO
1400 NW 10TH AVENUE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

PINTO, UMBERTO
1400 NW 10TH AVENUE
103
MIAMI, FL 33136 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINTO, UMBERTO
Address: 1400 NW 10TH AVENUE
City-St-Zip: MIAMI, FL 33136 US

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: UMBERTO PINTO

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date