

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043238

FILED
Aug 03, 2010
Secretary of State

Entity Name: MADRID SANDWICH SHOP INC

Current Principal Place of Business:

6799 W. FLAGLER ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6799 W. FLAGLER ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 42-1762818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANZANO, NERY
271 NW 60 AVE.
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: P
Name: MANZANO, NERY
Address: 271 NW 60 AVE.
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: NERY MANZANO

P

08/03/2010

Electronic Signature of Signing Officer or Director

Date