

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000028093

**FILED
Jul 02, 2010
Secretary of State**

Entity Name: LA BAGUETTE SANDWICHERIE, INC.

Current Principal Place of Business:

420 SW 7 ST
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

420 SW 7 ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-0207867 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOSA, JOHN C
999 BRICKELL AVENUE
STE 700
MIAMI, FL 33131 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: PD
Name: HERNANDEZ, ANSELMO V
Address: 420 SW 7 ST
City-St-Zip: MIAMI, FL 33130 US

Title: VTS
Name: HERNANDEZ, AMALIA
Address: 420 SW 7 ST
City-St-Zip: MIAMI, FL 33130 US

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: ANSELMO V HERNANDEZ

PD

07/02/2010

Electronic Signature of Signing Officer or Director

Date