

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028093

Entity Name: LA BAGUETTE SANDWICHERIE, INC.

FILED
Mar 23, 2011
Secretary of State

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:

SOSA, JOHN C ESQ.
1430 SOUTH DIXIE HIGHWAY
STE 314
CORAL GABLES, FL 33146 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: JOHN C. SOSA, ESQ.

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPTS
Name: SANCHEZ, MANUEL
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: MANUEL SANCHEZ

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date