

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028093

FILED
Apr 28, 2012
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:

427 SW 8 ST
MIAMI, FL 33130 US

Current Mailing Address:

420 SW 7 ST
MIAMI, FL 33130

New Mailing Address:

427 SW 8 ST
MIAMI, FL 33130

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 ESQ.
1430 SOUTH DIXIE HIGHWAY
STE 314
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SANCHEZ, MANUEL
427 SW 8 ST
MIAMI, FL 33130 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: MANUEL SANCHEZ

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, SERGIO
Address: 427 SW 8 ST
City-St-Zip: MIAMI, FL 33130 US

Title: VPTS
Name: SANCHEZ, MANUEL
Address: 427 SW 8 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: SERGIO HERNANDEZ

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date