

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038358

FILED
Aug 29, 2011
Secretary of State

Entity Name: AZUCAR SANDWICH SHOP, INC.

Current Principal Place of Business:

3137 S 50TH ST.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3137 S 50TH ST.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 80-0402506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, JUAN A
3137 S 50TH ST.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

DURAN, CHARLIE
3137 S 50TH ST.
TAMPA, FL 33619 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: CHARLIE DURAN

08/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DURAN, JUAN A
Address: 3137 S 50TH ST.
City-St-Zip: TAMPA, FL 33619

Title: VD
Name: DURAN, HIMILCE
Address: 3137 S 50TH ST.
City-St-Zip: TAMPA, FL 33619

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: JUAN A. DURAN

PD

08/29/2011

Electronic Signature of Signing Officer or Director

Date