

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016994

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE SANDWICH HOUSE, INC.

Current Principal Place of Business:

1933 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1933 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-1975520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SAENZ LAW FIRM, P.A.
777 BRICKELL AVENUE
1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THE SAENZ LAW FIRM, P.A.
20900 NE 30TH AVENUE
800
AVENTURA, FL 33180 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: R. MARTIN SAENZ

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOPEZ, CARLA
Address: 808 N 26TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: LOPEZ, CARLA
Address: 808 N 26TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: LOPEZ, CARLA
Address: 808 N 26TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: P
Name: LOPEZ, LUIS
Address: 808 N 26TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: LOPEZ, LUIS
Address: 808 N 26TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S
Name: LOPEZ, LUIS
Address: 808 N 26TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: LUIS LOPEZ

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date