

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040219

FILED
Feb 03, 2011
Secretary of State

Entity Name: EL COLONIAL SANDWICH SHOP RESTAURANT, INC.

Current Principal Place of Business:

3210 N ARMENIA AVE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3210 N ARMENIA AVE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-2532970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ARTENIO
3210 N ARMENIA AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

DIAZ, FELIX L
3210 N ARMENIA AVE
TAMPA, FL 33607 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: FELIX L DIAZ

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, FELIX
Address: 3210 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

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: FELIX L DIAZ

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date