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PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000087563 (9)**

1. Corporation Name

VERONICA'S SUB SHOPPE, INC.

Principal Place of Business	Mailing Address
2151 LE JEUNE ROAD MEZZANINE **CORAL GABLES FL 33134-4200**	**2151 LE JEUNE ROAD MEZZANINE** **CORAL GABLES FL 33134-4200**

3. Date Incorporated or Qualified: **11/15/1995**
3a. Date of Last Report:

2. Principal Place of Business
21 Key Biscayne
22 180 Crandon Blvd Suite 108
23 Key Biscayne Fl
24 33149 25 Country

2a. Mailing Address
26 1715 Wakeno Dr
27 —
28 Coconut Grove Fl
29 33133 30 Country

4. FEI Number: 65-0654081 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ no $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ no $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SUAREZ, GUS
2151 LE JEUNE ROAD MEZZANINE
CORAL GABLES FL 33134-4200

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Veronica Andrade President 4/29/96
Signature, typed or printed name of individual with authority to sign, and title. Registered Agent signature required when reinstating. DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ANRADE, VERONICA		1.2 NAME	
STREET ADDRESS	180 CRANDON BLVD. #108		1.3 STREET ADDRESS	
CITY-ST-ZIP	KEY BISCAYNE FL 33149		1.4 CITY-ST-ZIP	
TITLE		☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME			2.2 NAME	
STREET ADDRESS			2.3 STREET ADDRESS	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or added by an attachment with an address.

SIGNATURE: Veronica Andrade 4/29/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (President) DATE

Division of Elections use only: CS 5/1/96

CR2E034 (12/95)