

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072686

Entity Name: 125TH SUBWAY INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

965 NE 125TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

19420 NW 3RD CT
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1030129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYSOREWALA, IDRIS
19420 NW 3RD CT
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: MYSOREWALA, IDRIS
Address: 19420 NW 3RD CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VO () Delete
Name: KARIM, MOHAMMED
Address: 3001 BOGOZA AVE
City-St-Zip: CORAL CITY, FL 33026

Title: VO () Delete
Name: MAJID, AFZAL
Address: 1408 S POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VO () Delete
Name: JAMIL, MOHAMMED
Address: 16226 NW 101 STREET
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IDRIS MYSOREWALA

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date