2007 FOR PROFIT CORPORATION

SIGNATURE: __

May 02, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P01000070196 05-02-2007 90111 012 ***150.00 WELLINGTON MALL SUBWAY, INC. Principal Place of Business Mailing Address dara. 767 S STATE ROAD 7 SUITE 13 767 S STATE ROAD 7 SUITE 13 MARGATE, FL 33008 MARGATE, FL 33008 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 Cha-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 65-1126048 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KARIM, MOHAMMED H Street Address (P.O. Box Number is Not Acceptable) 767 S STATE ROAD 7 MARGATE, FL 33008 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **DVPS** FITLE Delete TITLE ☐ Change ☐ Addition NAME KARIM, MOHAMMED H NAME STREET ADDRESS 767 S STATE ROAD 7 SUITE 13 STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33008 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MAJID, AFZAL NAME STREET ADDRESS 767 S STATE ROAD 7 SUITE 13 STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33008 CITY-ST-ZIP TITLE Delete Change Till Addition MOHAMMED, SAQUIB NAME NAME STREET ADDRESS 767 S. STATE RD 7 SUITE 13 STREET ADDRESS CITY-ST-ZIE MARGATE, FL 33068 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ABDULLAH, PERVAIZ NAME NAME STREET ADDRESS 767 S STATE ROAD 7 SUITE 13 STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33008 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAVIWALA, QADIR A NAME NAME 767 S STATE ROAD 7 SUITE 13 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MARGATE, FL 33008 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #