

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050107

FILED
Feb 25, 2011
Secretary of State

Entity Name: CORAL REEF SUBWAY, INC.

Current Principal Place of Business:

15063 S. DIXIE HIGHWAY
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

15063 S. DIXIE HIGHWAY
MIAMI, FL 33176

New Mailing Address:

FEI Number: 43-2006725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, ANDREW
20810 WEST DIXIE HIGHWAY
MIAMI, FL 33180 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

OFFICERS AND DIRECTORS:

Title: PV
Name: MYSOREWALA, IDRIS
Address: 15063 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

Title: D
Name: MYSOREWALA, ANWER
Address: 15063 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

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: MYSOREWALA, IDRIS

PV

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date