

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089280

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUBWAY 28350, INC.

Current Principal Place of Business:

801 N. CONGRESS AVE
STE 671
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2304 RIDGEWOOD CIR
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 55-0791378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL ESQ.
48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131 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: D
Name: SAGER, STEVEN
Address: 508 EAST BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: P
Name: SAGER, STEVEN
Address: 508 EAST BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S
Name: ROK, SERGIO
Address: 48 E FLAGLER ST PH 105
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: HYMSON, STUART
Address: 2304 RIDGEWOOD CIR
City-St-Zip: WEST PALM BEACH, FL 33411

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: STEVE SAGER

D

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date