

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073980

Entity Name: 6569 SUBWAY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1930 E SUNRISE BLVD
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

7101 WEST MCNAB ROAD
SUITE 201
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 13-4256940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, HAKIKAT
2437 NW 95 AVE
CORAL SPRINGS, FL 33065 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: PT
Name: SINGH, HAKIKAT
Address: 2437 NW 95TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VS
Name: KAUR, KHUSHWINDER
Address: 2437 NW 95TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D
Name: SINGH, JARNAIL
Address: 7764 N PARKSIDE LANE
City-St-Zip: MARGATE, FL 33063

Title: D
Name: KAUR, JASMEET
Address: 7764 N PARKSIDE LANE
City-St-Zip: MARGATE, FL 33063

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: HAKIKAT SINGH

PT

04/25/2011

Electronic Signature of Signing Officer or Director

_____ Date