

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083246

FILED
May 01, 2012
Secretary of State

Entity Name: SUBWAY BELVADERE, INC.

Current Principal Place of Business:

864 N. MILITARY TRAIL
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2304 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-1174278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL S ESQ
48 E FLAGLER ST
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 E BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: HYMSON, STUART
Address: 2304 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL 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: STUART HYMSON

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date