

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123053

FILED
Feb 04, 2009
Secretary of State

Entity Name: SUBWAY 33183, INC.

Current Principal Place of Business:

6001 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

6001 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

5401 NW 102ND AVENUE
SUITE 104
SUNRISE, FL 33351

New Mailing Address:

6001 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 20-3965749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIM, MOHAMMED H
13822 NW 11TH COURT
PEMBROKE PINES, FL 330282352 US

Name and Address of New Registered Agent:

KARIM, MOHAMMED H
20810 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARIM, MOHAMMED H
Address: 13822 NW 11TH COURT
City-St-Zip: PEMBROKE PINES, FL 330282352

Title: D () Delete
Name: MAJID, AFZAL
Address: 5401 NW 102ND AVENUE, SUITE 104
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Delete
Name: NAVIWALA, QADIR A
Address: 5401 NW 102ND AVENUE, SUITE 104
City-St-Zip: SUNRISE, FL 33351

Title: O (X) Delete
Name: MAJID, ADNAN
Address: 5401 NW 102ND AVENUE, SUITE 104
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KARIM, MOHAMMED H
Address: 20810 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180

Title: P (X) Change () Addition
Name: GOGIA, JAYANT
Address: 20810 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAYANT GOGIA

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date