

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064431

Entity Name: AIRPORT SUBWAY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT
CONCOURSE E
MIAMI, FL 33299

New Principal Place of Business:

Current Mailing Address:

1274 NW 140 TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 80-0211476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABID, ABDUL A
1274 NW 140TH TERRACE
PEMBROKE PINES, FL 33028 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: P
Name: ABID, ABDUL A
Address: 1274 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: MYSOREWALA, IDRIS
Address: 19420 NW 3RD COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC
Name: RIVERS, BRENDA
Address: 3627 DOUGLAS ROAD
City-St-Zip: COCONUT GROVE, FL 33133

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: ABDUL ABID

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date