

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015154

Entity Name: DANIA SUBWAY, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-4989528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL S
48 EAST FLAGLER STREET
PH-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: P
Name: MAJID, AFZAL
Address: 11285 NW 49 STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP
Name: SAGER, STEVEN
Address: 11285 NW 49 STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: AL MAJID

_____ Electronic Signature of Signing Officer or Director

P

03/28/2012

_____ Date