

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050578

FILED
Apr 29, 2008
Secretary of State

Entity Name: MIAMI LAKES SUBWAY ENTERPRISES INC.

Current Principal Place of Business:

17001 NE 6 AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

15416 NW 77TH COURT
MIAMI LAKES, FL 33016

Current Mailing Address:

17001 NE 6 AVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

15416 NW 77TH COURT
MIAMI LAKES, FL 33016

FEI Number: 65-0844284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIM, OVEZ
15661 NW 12 PLACE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASHEED, MAROOF
Address: 13786 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD () Delete
Name: IQBAL, MOHAMMED S
Address: 13786 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: OVEZ, KARIM
Address: 15661 NW 12TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OVEZ KARIM

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date