

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083909

Entity Name: 1044 SUBWAY, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2534 NORTH STATE ROAD 7
MARGATE, FL

New Principal Place of Business:

Current Mailing Address:

2534 NORTH STATE ROAD 7
MARGATE, FL

New Mailing Address:

FEI Number: 65-0949240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, ANDREW
20810 WEST DIXIE HWY
MIAMI, FL 33180 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: DVPS (X) Delete
Name: KARIM, MOHAMMED H
Address: 767 S. STATE RD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

Title: DPT (X) Delete
Name: MAJID, AFZAL
Address: 767 S. STATE RD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

Title: DB (X) Delete
Name: MAJID, SHAFI
Address: 767 S. STATE RD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

Title: DV () Delete
Name: NAVIWALA, QADIRA
Address: 767 S. STATE RD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

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:

Title: DVPS (X) Change () Addition
Name: NAVIWALA, QADIR
Address: 767 S. STATE RD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

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: QADIR NAVIWALA

DVPS

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date