2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083909

Entity Name: 1044 SUBWAY, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2534 NORTH STATE ROAD 7 MARGATE, FL

Current Mailing Address: New Mailing Address:

2534 NORTH STATE ROAD 7 MARGATE, FL

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOCOL, ANDREW 20810 WEST DIXIE HWY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVPS

Name: NAVIWALA, QADIR

Address: 767 S. STATE RD 7 SUITE 13 City-St-Zip: MARGATE, FL 33068

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: QADIR NAVIWALA DVPS 04/27/2012