2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 A Secretary of State DOCUMENT # P06000151426 GOLDEN SUBWAY CORP. Principal Place of Business Mailing Address 10750 SOUTHWEST 128TH AVE. 10750 SOUTHWEST 128TH AVE. MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 22-3949184 Not Applicable Zıp Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOHR, SYLVIA P 10750 SW 128 AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33186** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed Harrie of registered agent and the Tampicabia. (NOTE: Registered Againt's gnature required when reinstating) DATE FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition SOHR, SYLVIA P NAME NAME STREET ADDRESS 10750 SOUTHWEST 128TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP U00000823517 🗆 Change TITLE Derete TITLE Addition 02/20/08-80042-012 150.00 NAME MARTINEZ-SOHR, IVAN NAME STREET ADDRESS 10750 SOUTHWEST 128TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME MARTINEZ-SOHR, MANUEL MARAE STREET ADDRESS STREET ADDRESS 10750 SOUTHWEST 128TH AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** TITLE ☐ Delete TETLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP DMY-ST-ZIP TITH F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 furtner certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Day: no Phone #