

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056113

Entity Name: MAG SUBWAY, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

15956 WEST STATE ROAD 84
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

15956 WEST STATE ROAD 84
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 65-0517339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, THOMAS P
1740 N.W. 122ND TERR.
PEMBROKE PINES, FL 33026 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: D () Delete
Name: AKHTER, AZIZ
Address: 471 SW 182 WAY
City-St-Zip: PEMBROKE PINE, FL 33029

Title: D () Delete
Name: MAHMOOD, AZIZ
Address: 3177 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: KHANDWALA, FARZANA
Address: 11315 ROCK BRIDGE LANE
City-St-Zip: SUGAR LAND, TX 77478

Title: D () Delete
Name: DADA, KHATOON S
Address: 471 SW 182 WAY
City-St-Zip: PEMBROKE PINE, FL 33029

Title: D () Delete
Name: JEWANI, MOHAMMAD M
Address: 12174 SW 50 ST COOPER CITY
City-St-Zip: FORT LAUDERDALE, FL 33330

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: () 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: THOMAS BELL

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date