2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099199

Entity Name: PARADISE SUBWAY CORP.

FILED Feb 15, 2010 Secretary of State

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

10750 SW 128 AVE. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10750 SW 128 AVE. MIAMI, FL 33186

FEI Number: 53-2377459 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:

SOHR, SYLVIA 10750 SW 128 AVE. MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS

 Name:
 SOHR, SYLVIA P

 Address:
 10750 SW 128 AVE.

 City-St-Zip:
 MIAMI, FL 33186

Title: VD

 Name:
 MARTINEZ-SOHR, MANUEL

 Address:
 10750 SW. 128 AVE.

 City-St-Zip:
 MIAMI, FL 33186

Title: TD

 Name:
 MARTINEZ-SOHR, IVAN

 Address:
 10750 SW 128 AVE

 City-St-Zip:
 MIAMI, FL 33186

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: SYLVIA P SOHR PDS 02/15/2010