

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2011
Secretary of State

Entity Name: WATERSTONE SUBWAY CORP

Current Principal Place of Business:

10750 SW 128TH AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10750 SW 128TH AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 22-3936606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: SOHR, SYLVIA P
Address: 10750 SW 128TH AVE
City-St-Zip: MIAMI, FL 33186

Title: V
Name: MARTINEZ-SOHR, MANUEL
Address: 10750 SW 128TH AVE
City-St-Zip: MIAMI, FL 33186

Title: S
Name: MARTINEZ-SOHR, IVAN
Address: 10750 SW 128TH 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

PTD

02/01/2011

Electronic Signature of Signing Officer or Director

Date