

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056113

Entity Name: MAG SUBWAY, INC.

FILED
Feb 22, 2011
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:

DADA, KHATOON
15956 WEST STATE ROAD 84
SUNRISE, FL 33326 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: KHATOON DADA

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DADA, KHATOON S
Address: 15956 WEST STATE ROAD 84
City-St-Zip: SUNRISE, FL 33326 US

Title: D
Name: AZIZ, LABIB
Address: 3177 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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

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: KHATOON DADA

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date