2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072686

Entity Name: 125TH SUBWAY INC.

Correct Driveinel Diese of Business

Current Principal Place of Business:

965 NE 125TH STREET NORTH MIAMI, FL 33161

Current Mailing Address:

19420 NW 3RD CT

PEMBROKE PINES. FL 33029

FEI Number: 65-1030129 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYSOREWALA, IDRIS 19420 NW 3RD CT PEMBROKE PINES, FL 33029 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

FILED Apr 23, 2014

Secretary of State

CC1301545092

Officer/Director Detail:

Title PO Title VO

NameMYSOREWALA, IDRISNameKARIM, MOHAMMEDAddress19420 NW 3RD CTAddress3001 BOGOZA AVECity-State-Zip:PEMBROKE PINES FL 33029City-State-Zip:CORAL CITY FL 33026

Title VO Title VO

Name MAJID, AFZAL Name JAMIL, MOHAMMED

Address 1408 S POWERLINE RD Address 16226 NW 101 STREET

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: PEMBROKE PINES FL 33023

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: MYSOREWALA, IDRIS

PO

04/23/2014