2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072686

Entity Name: 125TH SUBWAY INC.

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

Name and Address of Current Registered Agent:

MYSOREWALA, IDRIS 19420 NW 3RD CT PEMBROKE PINES, FL 33029 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PO | Title | VO |
|-----------------|-------------------------|-----------------|-----------------------|
| Name | MYSOREWALA, IDRIS | Name | KARIM, MOHAMMED |
| Address | 19420 NW 3RD CT | Address | 3001 BOGOZA AVE |
| City-State-Zip: | PEMBROKE PINES FL 33029 | City-State-Zip: | CORAL CITY FL 33026 |
| | | | |
| : | 1/2 | Title | NO |
| Title | VO | Title | VO |
| Title Name | VO MAJID, AFZAL | Title Name | VO JAMIL, MOHAMMED |
| | | | |

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

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 30, 2019 Secretary of State 6465121974CC

Date