2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084848

Entity Name: WATERSTONE SUBWAY CORP

Current Principal Place of Business:

10750 SW 128TH AVE MIAMI. FL 33186

Current Mailing Address:

10750 SW 128TH AVE MIAMI, FL 33186

FEI Number: 22-3936606 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOHR, SYLVIA P 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

FILED Feb 27, 2014

Secretary of State

CC7348232052

Officer/Director Detail:

Title PTD Title

Name SOHR, SYLVIA P Name MARTINEZ-SOHR, MANUEL

Address 10750 SW 128TH AVE Address 10750 SW 128TH AVE

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title S

Name MARTINEZ-SOHR, IVAN
Address 10750 SW 128TH AVE
City-State-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 PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/27/2014

Date