

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28584

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUBWAY 4144, INC.

C/O MAKVIN SAGER

Current Principal Place of Business:

13036 N.W. 14TH STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

13036 N.W. 14TH STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0057585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANIWALA, WAHID
13036 N.W. 14TH STREET
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, ABUBKR S
Address: 239 NE 167TH STREET
City-St-Zip: N MIAMI BCH, FL 33162

Title: P () Delete
Name: GHANIWALA, WAHID
Address: 13036 N.W. 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D () Delete
Name: SAMANA, GHAZI
Address: 239 NE 167TH STREET
City-St-Zip: N MIAMI BCH, FL 33162

Title: S () Delete
Name: SAEED, ARSHED
Address: 7181 SW 20TH PLACE
City-St-Zip: DAVIE, FL 33317

Title: D () Delete
Name: SOORTY, MOHAMEED ARIF
Address: 239 NE 167TH STREET
City-St-Zip: N MIAMI BCH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MUKATI, MOHAMMAD S
Address: 310 NW 195TH
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAHID GHANIWALA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date