FILED
Mar 31, 2008 8:00 am
Secretary of State
03-31-2008 90031 010 ***150.00

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L96086

1. Entity Name
MIAMI SUBS USA, INC.

40055518

Principal Place of Business	Mailing Address
6300 NW 31ST AVE. FT. LAUDERDALE, FL 33309	6300 NW 31ST AVE. FT. LAUDERDALE, FL 33309

03172008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0220357 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
B&C CORPORATE SERVICES, INC. ONE BISCAYNE TOWER, 21ST FL 2 SOUTH BISCAYNE BLVD MIAMI, FL 33131	Name: PERLMAN YEVOLI & ALBRIGHT Street Address (P.O. Box Number is Not Acceptable): 200 SOUTH ANDREWS AVE. SUITE 600 City: FT LAUDERDALE FL Zip Code: 33301

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Jason E. Perlman, Pres 3/19/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COB LORBER, HOWARD 1400 OLD COUNTY RD SUITE 400 WESTBURY, NY 11590	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VOGEL, BERNARD H 6300 NW 31st AVE. FT. LAUDERDALE, FL 33309	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCOO PERLYN, DONALD 6300 NW 31ST AVE FORT LAUDERDALE, FL 33309	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CHWATT, GLENN 6300 NW 31st AVE. FT. LAUDERDALE, FL 33309	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DEVP NORBITZ, WAYNE 1400 OLD COUNTY RD SUITE 400 WESTBURY, NY 11590	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HERMAN, GARY 720 5th AVE., 10th FLOOR NEW YORK, NY 10019	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTAS DEVOS, RONALD 1400 OLD COUNTY RD SUITE 400 WESTBURY, NY 11590	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS WODA, JERRY 6300 NW 31ST AVE FORT LAUDERDALE, FL 33309	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO GATOFF, ERIC 1400 OLD COUNTY RD SUITE 400 WESTBURY, NY 11590	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 03/18/08 954.973.0000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #