

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96086

Entity Name: MIAMI SUBS USA, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

6300 NW 31ST AVE.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6300 NW 31ST AVE.
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0220357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN YEVOLI & ALBRIGHT
200 SOUTH ANDREWS AVE.
STE. 600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

VOGEL, BERNARD H
6300 NW 31 AVENUE
FORT LAUDERDALE, FL 33309 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: BERNARD H. VOGEL

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: VOGEL, BERNARD H
Address: 6300 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: CHWATT, GLENN
Address: 6300 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: HERMAN, GARY
Address: 720 5TH AVE. 70TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: COO
Name: AUSTIN, LAWRENCE
Address: 6300 NW 31 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: BERNARD H. VOGEL

D

01/25/2010

Electronic Signature of Signing Officer or Director

Date