

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064199

Entity Name: HIATUS SUBWAY, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3419 HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3419 HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1015756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, CHUL
3419 HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CHUNG, CHARLIE
3419 HIATUS ROAD
SUNRISE, FL 33351 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: CHARLIE CHUNG

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHUNG, CHARLIE
Address: 7400 SW 19 STREET
City-St-Zip: PLANTATION, FL 33317

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: CHARLIE CHUNG

Electronic Signature of Signing Officer or Director

D

04/25/2012

Date