2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113320

Entity Name: SUBWAY #1280 INC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

465 E 49TH STREET HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

20810 WEST DIXIE HWY MIAMI, FL 33180

FEI Number: 65-1059482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAROOQ, UMAR
19850 NW 83RD AVE.
MIAMI LAKES, FL 33015 US
FAROOQ, UMAR
13056 MAJECTIC WAY
COOPER CITY, FL 333330 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: UMAR FAROOQ 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 FAROOQ, UMAR

 Address:
 13056 MAJECTIC WAY

 City-St-Zip:
 COOPER CITY, FL 33330

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: UMAR FAROOQ PRES 04/30/2010