

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006356

FILED
Feb 28, 2011
Secretary of State

Entity Name: ROYAL PALM SUBWAY, INC.

Current Principal Place of Business:

1105 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1105 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1067054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, ANDREW
20180 WEST DIXIE HWY
MIAMI, FL 33180 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

OFFICERS AND DIRECTORS:

Title: D
Name: NAWDHIA, AIJAZ
Address: 1301 SW 66TH TERRACE.
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: RAZZAK, PERVAIZ A
Address: 1105 ROYAL PALM BEACH BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: ABID, ABDUL A
Address: 10164 NW 31ST DR.
City-St-Zip: DEERFIELD BCH, FL 33351

Title: D
Name: MYSOREWALA, IDRIS
Address: 2863 SW 13TH DR.
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D
Name: MYSOREWALA, ANWER
Address: 2863 SW 13TH DR.
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D
Name: GHANIWALA, WAHID
Address: 13036 NW 14TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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: NAWDHIA, AIJAZ

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date