

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000042648

Entity Name: PONCE SUBWAY CORP.

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10750 SW 128 AVE.  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

10750 SW 128 AVE.  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 65-1110812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOHR, SYLVIA P  
10750 SW 128 AVE.  
MIAMI, FL 33186 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: PTD  
Name: SOHR, SYLVIA P  
Address: 10750 SW 128 AVE.  
City-St-Zip: MIAMI, FL 33186

Title: S  
Name: MARTINEZ-SOHR, IVAN  
Address: 10750 SW 128 AVE.  
City-St-Zip: MIAMI, FL 33186

Title: V  
Name: MARTINEZ-SOHR, MANUEL  
Address: 10750 SW 128 AVE.  
City-St-Zip: MIAMI, FL 33186

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: SYLVIA P SOHR

PTD

04/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date