

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064745

Entity Name: SUBWAY 5998, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

10530 SW 88TH ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10530 SW 88 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1126396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVID R ESQ
DAVID R. ROY, P.A.
4209 N. FEDERAL HWY.
POMPANO BEACH, FL 33064 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: P
Name: MYSOREWALA, IDRIS
Address: 10164 NW 31ST ST.
City-St-Zip: SUNRISE, FL 33351

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

Title: T
Name: MOTEN, ANWAR
Address: 5008 NW 113TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S
Name: ABID, ABDUL A
Address: 10164 NW 31ST CT.
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: KARIM, MOHAMMED H
Address: 10530 SW 88TH ST.
City-St-Zip: MIAMI, FL 33351

Title: D
Name: MAJID, SHAFI
Address: 10530 SW 88TH ST.
City-St-Zip: MIAMI, FL 33351

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: MYSOREWALA, IDRIS

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date