2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070210

Entity Name: SUBWAY 1669, INC.

FILED Jan 10, 2011 Secretary of State

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

7379 SW 40 ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7379 SW 40 ST MIAMI, FL 33155

FEI Number: 65-1126046 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:

 SABOOWALA, SAJIDALI
 KARIM, OVEZ

 7379 SW 40 ST
 13786 NW 19 ST

 MIAMI, FL 33155 US
 PEMBROKE PINES, FL 33028 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: OVEZ KARIM 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 KARIM, OVEZ R

 Address:
 7379 SW 40 ST

 City-St-Zip:
 MIAMI, FL 33155

Title: DVPS

 Name:
 SAJIDALI, SABOOWALA

 Address:
 7379 SW 40 ST

 City-St-Zip:
 MIAMI, FL 33155

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: OVEZ KARIM DP 01/10/2011