

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086740

FILED
Apr 27, 2012
Secretary of State

Entity Name: CUTLER RIDGE SUBWAY, INC.

Current Principal Place of Business:

19790 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19790 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1139070

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: ABID, ABDUL
Address: 10164 NW 31ST ST.
City-St-Zip: SUNRISE, FL 33351

Title: V
Name: MYSOREWALA, ANWER
Address: 10164 NW 31ST ST.
City-St-Zip: SUNRISE, FL 33351

Title: T
Name: MOTEN, ANWAR
Address: 2863 SW 13TH DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: GHANIWALA, WAHID
Address: 10164 NW 31ST ST.
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: SHAHZAD, ASIM
Address: 13813 SW 90TH AVENUE APT H-101
City-St-Zip: MIAMI, FL 33176

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: IDRIS MYSOREWALA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date