

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000092750

Entity Name: THESUBWAY.COM, INC.

FILED
Aug 07, 2005
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET
SUITE 201
WESTON, FL 33326

New Principal Place of Business:

1221 BRICKELL AVE #902
MIAMI, FL 33131

Current Mailing Address:

1825 MAIN STREET
SUITE 201
WESTON, FL 33326

New Mailing Address:

1221 BRICKELL AVE #902
MIAMI, FL 33131

FEI Number: 20-0295927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, JEFFREY
1441 BRICKELL AVENUE 15TH FLOOR,
MIAMI, FL 33131 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: PCEO () Delete
Name: TAMBURELLO, CHARLES
Address: 1825 MAIN ST STE 201
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: TAMBURELLO, CHARLES
Address: 1221 BRICKELL AVE #902
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES TAMBURELLO

PRES

08/07/2005

Electronic Signature of Signing Officer or Director

Date