

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092750

Entity Name: THESUBWAY.COM, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

201S BISCAYNE BLVD
SUITE 2831
MIAMI, FL 33131

New Principal Place of Business:

201S BISCAYNE BLVD
28TH FL
MIAMI, FL 33131

Current Mailing Address:

201S BISCAYNE BLVD
SUITE 2831
MIAMI, FL 33131

New Mailing Address:

201S BISCAYNE BLVD
28TH FL
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: TAMBURELLO, CHARLES
Address: 201 S BISCAYNE BLVD SUITE 2831
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: TAMBURELLO, CHARLES
Address: 201 S BISCAYNE BLVD 28TH FL
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date