2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P02000104914 1. Entity Name FALLS SUBWAY CORP. Principal Place of Business Mailing Address 10750 S W 128 AVE 10750 S W 128 AVE MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 06-1650513 Not Applicat Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOHR, SYLVIA Street Address (P.O. Box Number is Not Acceptable) 10750 SW 128 AVE **MIAMI FL 33186** City Zip Code 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or posted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PDS Delete TITLE ☐ Change T ALLE MAME SOHR, SYLVIA P NAME . 1000000511231 129/06-80041-022 150.00 STREET ADDRESS 10750 S W 128 AVE STREET ADDRESS CITY-SI-ZIP MIAMI FL 33186 CITY-ST-ZIP VPD TITLE 🔲 Delete TITLE Addili-Change NAME MARTINEZ-SOHR, MANUEL MAMP STREET ADDRESS 10750 S W 128 AVE STREET ADDRESS CITY - ST - ZIP MIAMI FL 33186 CITY-ST-7/P . <u>1</u> MILE Delete THLE ☐ Change ☐ Addition NAME MARTINEZ-SOHB, IVAN MANE STREET ADDRESS 10750 S W 128 AVE STRLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 TITLE ☐ Delete THE Change Addition A AME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: TUNING THE SALVIN SO THE

09-10-06

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