

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057978

FILED
Apr 27, 2012
Secretary of State

Entity Name: 15250 SUBWAY, INC.

Current Principal Place of Business:

512 E WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

767 SOUTH STATE ROAD 7
SUITE 13
MARGATE, FL 33068 US

New Mailing Address:

FEI Number: 02-0693185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, ANDREW
20810 WEST DIXIE HIGHWAY
MIAMI, FL 33180 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: DPT
Name: KARIM, MOHAMMED
Address: 767 S. STATE RD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068 US

Title: DVPS
Name: KHAN, AZIM
Address: 767 S. STATE RD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068 US

Title: V
Name: NAVIWALA, QADIR A
Address: 767 S. STATE RD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068 US

Title: P
Name: MOHAMMED, SAQIB L
Address: 6091 LAMBEL CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: MOHAMMED KARIM

DPT

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date