

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000072292

Entity Name: SUBWAYONE, INC.

FILED
Jul 25, 2012
Secretary of State

Current Principal Place of Business:

3291 WEST SUNRISE BOULEVARD
SUNRISE, FL 33311

New Principal Place of Business:

Current Mailing Address:

3291 WEST SUNRISE BOULEVARD
SUNRISE, FL 33311

New Mailing Address:

FEI Number: 20-0214414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, MOHAMMAD R
1000 SW 195TH AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ISMAIL, HAROON
1110 SW 191 TER
PEMBROKE PINES, FL 33029 US

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: HAROON ISMAIL

07/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ISMAIL, MOHAMMAD A
Address: 1000 SW 195TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P
Name: ISMAIL, HAROON
Address: 1110 SW 191 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: HAROON ISMAIL

P

07/25/2012

Electronic Signature of Signing Officer or Director

Date