

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073977

FILED
Apr 27, 2012
Secretary of State

Entity Name: 161 SUBWAY, INC.

Current Principal Place of Business:

201 E SUNRISE BLVD
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

7101 WEST MCNAB RD
#201
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 13-4256937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, HAKIKAT
2437 NW 95TH AVE
POMPANO BEACH, FL 33065 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: VPT
Name: SINGH, HAKIKAT
Address: 2437 NW 95TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VS
Name: KAUR, KHUSHWINDER
Address: 2437 NW 95TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 FL

Title: D
Name: SINGH, JARNAIL
Address: 7764 NORTH PARKSIDE LANE
City-St-Zip: MARGATE, FL 33063

Title: D
Name: KAUR, JASMEET
Address: 7764 NORTH PARKSIDE LN
City-St-Zip: MARGATE, FL 33063

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: HAKIKAT SINGH

VPT

04/27/2012

Electronic Signature of Signing Officer or Director

Date