2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073980

Entity Name: 6569 SUBWAY, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1930 E SUNRISE BLVD

FT. LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

7101 WEST MCNAB ROAD SUITE 201 TAMARAC, FL 33321 US

FEI Number: 13-4256940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGH, HAKIKAT 2437 NW 95 AVE

CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT

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 US

Title: D

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

Title: [

 Name:
 KAUR, JASMEET

 Address:
 7764 N PARKSIDE LANE

 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 PT 04/25/2011