

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115496

Entity Name: HIALEAH MALL SUBWAY INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1675 W 49TH ST SPACE 1250
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

20810 W. DIXIE HWY
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 20-0307776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAROOQ, UMAR
19850 NW 83RD AVE
MIAMI LAKES, FL 33015 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: P
Name: FAROOQ, UMAR
Address: 19850 NW 83RD AVE
City-St-Zip: MIAMI LAKES, FL 33015 US

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: FAROOQ, UMAR

P

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date