

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115496

Entity Name: HIALEAH MALL SUBWAY INC.

FILED  
Apr 30, 2012  
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: UMAR FAROOQ

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date