

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127593

FILED
Apr 26, 2004
Secretary of State

Entity Name: SUBWAY DORAL POINTE, INC.

Current Principal Place of Business:

2050 NW 107TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2050 NW 107TH AVE.
MIAMI, FL 33172

New Mailing Address:

10091 SW 143 PL
MIAMI, FL 33186

FEI Number: 20-0374015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, JORGE
14219 SW 90TH TERR.
MIAMI, FL 33186

Name and Address of New Registered Agent:

MILIAN, JORGE
10091 SW 143 PL
MIAMI, FL 33186

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILIAN, JORGE
Address: 14219 SW 90TH TERR.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILIAN, JORGE
Address: 10091 SW 143 PL
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE MILIAN

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date