

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134479

FILED
Mar 16, 2010
Secretary of State

Entity Name: SUBWAY 30976 OF DADE COUNTY INC.

Current Principal Place of Business:

2350 W 84 STREET BAY #20
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2350 W 84 STREET BAY #20
HIALEAH, FL 33016 US

New Mailing Address:

3300 W 84 STREET BAY #20
HIALEAH, FL 33018 US

FEI Number: 20-7665882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.R.S. & ASSOCIATES, INC.
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: IDREES, MUHAMMAD
Address: 3300 W 84TH STREET BAY # 20
City-St-Zip: HIALEAH, FL 33018 US

Title: VP
Name: ALI, RUQUIYA A
Address: 3300 W 84 STREET BAY # 20
City-St-Zip: HIALEAH, FL 33018 US

Title: SEC
Name: ALI, SYED A
Address: 3300 W 84 STREET BAY # 20
City-St-Zip: HIALEAH, FL 33018 US

Title: TRES
Name: IDREES, SAMINA
Address: 3300 W 84 STREET BAY # 20
City-St-Zip: HIALEAH, FL 33018 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: MUHAMMAD IDREES

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date