

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151601

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUBWAY TWO, INC.

Current Principal Place of Business:

2863 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1000 SW 191 AVENUE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 20-1837381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, MOHAMMAD R
1000 SW 191 AVENUE
PEMBROKE PINES, FL 33029 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: ISMAIL, MOHAMMAD R
Address: 1000 SW 191 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: ISMAIL, HAROON
Address: 1110 SW 191 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST
Name: ISMAIL, MOHAMMAD R
Address: 1000 SW 191 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: MOHAMMAD, HANIF
Address: 1380 SEAVIEW
City-St-Zip: N.LAUDERDALE, FL 33068

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: ISMAIL HAROON

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date