

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000041681

FILED
Jul 19, 2012
Secretary of State

Entity Name: SUBWAY 18622 INC.

Current Principal Place of Business:

6582 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6582 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-2551316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: O
Name: MOOSA, MOHAMMED H
Address: 18174 SW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

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

Title: T
Name: ISMAIL, MUDASSAR R
Address: 1110 SW 191 TER
City-St-Zip: PEMBROKE PINES, FL 33029

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: MAHMOOD ISMAIL

O

07/19/2012

Electronic Signature of Signing Officer or Director

Date