

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000028972

Entity Name: SUBWAY STORE #1577, INC.

FILED
Jun 16, 2012
Secretary of State

Current Principal Place of Business:

7 NW 183RD STREET
MIAMI, FL 33169

New Principal Place of Business:

1549 NE 123RD STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

7 NW 183RD STREET
MIAMI, FL 33169

New Mailing Address:

P.O BOX 211358
ROYAL PALM BEACH, FL 33421

FEI Number: 20-4391962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SAIRA
7 NW 183RD STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PATEL, JEFF
1549 NE 123RD STREET
NORTH MIAMI, FL 33161 US

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: JEFF PATEL

06/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BATOAG, ANILA
Address: PO BOX 211358
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: D
Name: PATEL, JEFF
Address: PO BOX 211358
City-St-Zip: ROYAL PALM BEACH, FL 33421

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: JEFF PATEL

D

06/16/2012

Electronic Signature of Signing Officer or Director

Date