

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033414

Entity Name: SUBWAY 39434, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2500 VANDERBILT BEACH ROAD
1104
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2500 VANDERBILT BEACH ROAD
1104
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-4699373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMIL, MOHAMMED
16226 NW 10TH STREET
PEMBROKE PINES, FL 33028 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: MYSOREWALA, ANWER
Address: 2500 VANDERBILT BEACH ROAD, #1104
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: UMAR, HUMMAIR
Address: 2500 VANDERBILT BEACH ROAD, # 1104
City-St-Zip: NAPLES, FL 34109

Title: D
Name: JAMIL, MOHAMMED
Address: 16226 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANWER MYSOREWALA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date