2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2007 8:00 am Secretary of State DOCUMENT # P06000084843 05-01-2007 90022 026 ***150.00 CITY SUBWAY CORP Principal Place of Business Mailing Address 10750 SW 128TH AVE MIAMI FL 33186 10750 SW 128TH AVE MIAMI FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number 22-3936607 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** Zip Cooe 33186 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD THE ☐ Delete THEF ☐ Change Addition SOHR, SYLVIA P NAME NAME 10750 SW 128TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition MARTINEZ-SOHR, MANUEL 10750 SW 128TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CHY-ST-7IP CITY-ST-ZIP 11315 Deleic THE □ Change Addition MARTINEZ-SOHR, IVAN NAME NAME 10750 SW 128TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CHY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP TITLE ☐ Defete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THE HHE Defete Change Addition NAME STREET ADDRESS STREET ADORESS CITY ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DECEMBER 1980