2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 Al Secretary of State DOCUMENT # P06000084843 1. Entity Name 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 (10/07) City & State City & State 4. FEI Number Applied For 22-3936607 Not Applicable Zip Country Z_ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOHR, SYLVIA P Street Address (P.O. Box Number is Not Acceptable) 10750 SW 128 AVE **MIAMI FL 33186** City Zip Code 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. SIGNATURE Signature, typing or printed name of repistrood going and ut & Lampicados (NOTE: Registered Agent augnotum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change Addition SOHR, SYLVIA P NAME 10750 SW 128TH AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33186** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change ☐ Addition MARTINEZ-SOHR, MANUEL NAME 02/20/08-80042-017 150.00 STREET ADDRESS STREET ADDRESS 10750 SW 128TH AVE CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition MARTINEZ-SOHR, IVAN NAME STREET ADDRESS 10750 SW 128TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 1111.6 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST- 2IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Dayshio Phone #