

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147545

Entity Name: SUBWAY 37207, INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

19825 NW 2ND AVENUE
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

19825 NW 2ND AVENUE
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 20-5941675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLAS, KETLIE
2644 MILLER COURT
WESTON, FL 33332 US

Name and Address of New Registered Agent:

NICOLAS, KETLIE
19825 NW 2ND AVENUE
MIAMI GARDENS, FL 33169 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: KETLIE NICOLAS

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: NICOLAS, KETLIE
Address: 19825 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: VP
Name: AUGUSTAVE, ELSIE
Address: 19825 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

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: KETLIE NICOLAS

DPST

04/24/2012

Electronic Signature of Signing Officer or Director

Date