## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 18, 2008 8:00 am DOCUMENT # P07000033064 Secretary of State 1. Entity Name 02-18-2008 90009 027 \*\*\*150.00 LONDON SUBWAY CORP. Principal Place of Business Mailing Address 10750 SOUTHWEST 128TH AVE 10750 SOUTHWEST 128TH AVE **MIAMI FL 33186** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable $Z_{\rm ID}$ Country Zip \$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. r is Not Acceptable 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 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. (NOTE: Registered Agoni signifibre required when reinstablig 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE ☐ Change Addition SOHR, SYLVIA P NAME NAME STREET ADDRESS 10750 SOUTHWEST 128TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE D۷ ☐ Dalete TITLE Change Addition NAME MARTINEZ-SHOR, MANUEL NAME SOHR STREET ADORESS 10750 SOUTHWEST 128TH AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-7P DST TIT! F Change ☐ Delete TITLE ☐ Addition NAME MARTINEZ-SHOR, IVAN NAME SOHR STREET ADDRESS 10750 SOUTHWEST 128TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-7IP TITLE Defete TITLE ☐ Change ☐ Addition HAM? NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/08 Daio

Dave no Phone •

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