

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110815

FILED
Apr 30, 2008
Secretary of State

Entity Name: BOLIVAR SUBWAY RESTAURANT, INC.

Current Principal Place of Business:

20609 NW 12 CT
MIAMI, FL 33169

New Principal Place of Business:

48 E FLAGLER STREET BAY
M-41
MIAMI, FL 33131

Current Mailing Address:

20609 NW 12 CT
MIAMI, FL 33161

New Mailing Address:

48 E FLAGLER STREET BAY
M-41
MIAMI, FL 33131

FEI Number: 26-1310930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, HERIN
20609 NW 12 CT
MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BOLIVAR, HERIN
Address: 20609 NW 12 CT
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: DASILVA-BOLIVAR, JUDY
Address: 20609 NW 12 CT
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERIN BOLIVAR

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date