

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110815

FILED
Apr 29, 2011
Secretary of State

Entity Name: BOLIVAR SUBWAY RESTAURANT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1310930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA-BOLIVAR, JUDY
48 E FLAGLER STREET BAY
M-41
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THE TAX & ACCOUNTING FIRM, INC.
935 NE 125 STREET
MIAMI, FL 33161 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: JUDY DASILVA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOLIVAR, HERIN
Address: 48 E FLAGLER STREET BAY SUITE M-41
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DASILVA-BOLIVAR, JUDY
Address: 48 E FLAGLER STREET SUITE M-41
City-St-Zip: MIAMI, FL 33131

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: HERIN BOLIVAR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date