

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117230

Entity Name: SOUTH MIAMI SUBS INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

801 BRICKELL KEY DRIVE
3007
MIAMI, FL 33131

New Principal Place of Business:

7339 BURGESS DR
LAKE WORTH, FL 33467

Current Mailing Address:

801 BRICKELL KEY DRIVE
3007
MIAMI, FL 33131

New Mailing Address:

7339 BURGESS DR
LAKE WORTH, FL 33467

FEI Number: 26-1801237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GLORIA
801 BRICKELL KEY DRIVE
3007
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAMIREZ, GLORIA
7339 BURGESS DR
LAKE WORTH, FL 33467 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: GLORIA RAMIREZ

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, GLORIA
Address: 7339 BURGESS DR
City-St-Zip: LAKE WORTH, FL 33467

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: GLORIA RAMIREZ

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date