

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121489

FILED
Apr 18, 2012
Secretary of State

Entity Name: EAT & RUN SUB SHOP II, INC.

Current Principal Place of Business:

1400 NW 10TH AVENUE
#103
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

1400 NW 10TH AVENUE
103
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 26-1378397 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PINTO, UMBERTO
1400 NW 10TH AVENUE
103
MIAMI, FL 33136 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

OFFICERS AND DIRECTORS:

Title: P
Name: PINTO, UMBERTO
Address: 1400 NW 10TH AVENUE
City-St-Zip: MIAMI, FL 33136 US

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: UMBERTO PINTO

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date