

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013444

Entity Name: SUBWAY 42868 INC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

149 NW 136 AVENUE
SUNRISE, FL 333245301

New Principal Place of Business:

Current Mailing Address:

149 NW 136 AVENUE
SUNRISE, FL 333245301

New Mailing Address:

FEI Number: 26-1915163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, RAJU
2855 N UNIVERSITY DRIVE
SUITE 600
CORAL SPRINGS, FL 33065 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: DP
Name: MEHTA, GAUTAM
Address: 2761 NW 120 AVE
City-St-Zip: PLANTATION, FL 33323

Title: DVP
Name: MEHTA, NILA
Address: 2761 NW 120 AVE
City-St-Zip: PLANTATION, FL 33323

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: GAUTAM R MEHTA

PRE

04/17/2011

Electronic Signature of Signing Officer or Director

Date