

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029740

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: SUBWAY OF MIAMI SPRINGS INC.

## Current Principal Place of Business:

1 WESTWARD DRIVE SUITE #2  
MIAMI SPRINGS, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

3190 NORTHEAST 211TH STREET  
AVENTURA, FL 33180

## New Mailing Address:

1 WESTWARD DRIVE SUITE #2  
MIAMI SPRINGS, FL 33166

FEI Number: 22-3977794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

LUNA, TETNER  
1 WESTWARD DRIVE SUITE #2  
MIAMI SPRINGS, FL 33166 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: LUNA TETNER

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: TETNER, LUNA  
Address: 1 WESTWARD DRIVE SUITE #2  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D ( ) Delete  
Name: KINGSBERG, ERIC  
Address: 1 WESTWARD DRIVE SUITE #2  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D ( ) Delete  
Name: MATTOU, MIRIAM  
Address: 1 WESTWARD DRIVE SUITE #2  
City-St-Zip: MIAMI SPRINGS, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUNA TETNER

PDS

01/27/2009

Electronic Signature of Signing Officer or Director

Date