

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029740

FILED
Jan 15, 2010
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:

1 WESTWARD DRIVE SUITE #2
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 22-3977794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: LUNA TETNER

PS

01/15/2010

Electronic Signature of Signing Officer or Director

Date