2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000053050

Entity Name: SUBWAY TQSJLG, INC.

FILED Sep 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1544 E COMMERCIAL BLVD. OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

2501 E COMMERCIAL BLVD SUITE 212 3550 GALT OCEAN DR. FT LAUDERDALE, FL 33308 SUITE 208

FT LAUDERDALE, FL 33308

FEI Number: 26-2807294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURGOS, CAROLINA E ADM.

2501 E COMMERCIAL BLVD SUITE 212

FT LAUDERDALE, FL 33308 US

SERABIAN, TAKUHI Q OWNER
3550 GALT OCEAN DR.
SUITE 208

FT LAUDERDALE, FL 33308 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: TAKUHI Q. SERABIAN 09/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 SERABIAN, TAKUHI Q
 Name:

 Address:
 2501 E COMMERCIAL BLVD SUITE 212
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33308
 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: TAKUHI Q. SERABIAN D 09/16/2009