

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040735

Entity Name: 1674 SUBWAY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

16226 NW 10TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

4900 S UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33328

Current Mailing Address:

16226 NW 10TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-4818628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMIL, MOHAMMED
16226 NW 10TH STREET
PEMBROKE PINES, FL 33028 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/D
Name: JAMIL, MOHAMMED
Address: 16226 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: MOHAMMED JAMIL

P/D

02/17/2011

Electronic Signature of Signing Officer or Director

Date