2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058312

Entity Name: AZ SUBWAY, INC.

FILED Apr 30, 2012 Secretary of State

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

3935 WEST BROWARD BLVD. FORT LAUDERDALE, FL 33317

Current Mailing Address: New Mailing Address:

3935 WEST BROWARD BLVD. FORT LAUDERDALE, FL 33317

FEI Number: 26-0562619 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:

LAKHA, ZULFIQAR 3935 WEST BROWARD BLVD. FORT LAUDERDALE, FL 33317 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: AFZAL, MAJID

Address: 3935 WEST BROWARD BLVD. City-St-Zip: FORT LAUDERDALE, FL 33317

Title:

Name: ZULFIQAR, LAKHA

Address: 3935 WEST BROWARD BLVD. City-St-Zip: FORT LAUDERDALE, FL 33317

Title: D

Name: SHAFI, MAJID

Address: 3935 WEST BROWARD BLVD City-St-Zip: FORT LAUDERDALE, FL 33317

Title:

Name: SAIMA, LAKHA

Address: 3935 WEST BROWARD BLVD. City-St-Zip: FORT LAUDERDALE, FL 33317

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: ZULFIQAR LAKHA D 04/30/2012