

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000070101

Entity Name: AA SUBWAY, INC.

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

1311 MILLER DR.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 248435
CORAL GABLES, FL 33124

New Mailing Address:

FEI Number: 35-2368949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYSOREWALA, ANWER
10560 SW 139 STREET
MIAMI, FL 33176 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: PD
Name: MYSOREWALA, ANWER
Address: 10560 SW 139 STREET
City-St-Zip: MIAMI, FL 33176

Title: D
Name: MYSOREWALA, IDRIS
Address: 19420 NW 3RD CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: SHAHZAD, ASIM
Address: 19790 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

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: ANWER MYSOREWALA

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06/23/2011

Electronic Signature of Signing Officer or Director

Date