2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074150

Entity Name: MILLER SQUARE SUBS INC.

FILED Apr 12, 2010 Secretary of State

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

13710-B SW 56TH STREET MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

16733 NW 67 AVENUE 13710-B SW 56TH STREET HIALEAH, FL 33015 13710-B SW 56TH STREET MIAMI, FL 33175

FEI Number: 27-0860715 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:

GAZIANI, ABDUL 14286 NW 19TH STREET PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GAZIANI, ABDUL

 Address:
 14286 NW 19TH 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: ABDUL GAZIANI PR 04/12/2010