

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089683

Entity Name: SUBS AND BURGERS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

7781 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7781 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-1219526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH H. HUPPERT, CPA
17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 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
Name: HENAO, OSCAR D
Address: 7781 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S
Name: HANO, ANA
Address: 7781 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: OSCAR HENAO

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date