

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013460

Entity Name: TOASTED SUBS, CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE
430
MIAMI, FL 33131 US

New Principal Place of Business:

888 BRICKELL AVENUE
3RD FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

1110 BRICKELL AVE
430
MIAMI, FL 33131 US

New Mailing Address:

888 BRICKELL AVENUE
3RD FLOOR
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREG K GONZALEZ, CPA, P.A.
5201 BLUE LAGOON DR
800
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

YIDIOS, YAMAL
888 BRICKELL AVENUE
3RD FLOOR
MIAMI, FL 33131 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: YAMAL YIDIOS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YIDIOS, YAMAL
Address: 888 BRICKELL AVENUE, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: SERRANO, CARLOS
Address: 1110 BRICKELL AVENUE, SUITE 407
City-St-Zip: MIAMI, FL 33131

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: YAMAL YIDIOS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date