2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030756

Entity Name: SUBWAY 1095 INC

FILED Apr 17, 2012 Secretary of State

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

6405 S DIXIE HWY

WEST PALM BEACH, FL 334054407

Current Mailing Address: New Mailing Address:

6405 S DIXIE HWY

WEST PALM BEACH, FL 334054407

FEI Number: 27-2343196 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:

MANIAR, RAJU 2855 N UNIVERSITY DRIVE #600

CORAL SPRINGS, FL 33065 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:
 MEHTA, GAUTAM

 Address:
 2761 NW 120 AVE

 City-St-Zip:
 PLANTATION, FL 33323

Title: D

Name: SHAH, SUNIL

Address: 1045 THISTLE CREEK CT City-St-Zip: WESTON, FL 33020

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: GM D 04/17/2012