

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032769

Entity Name: ANZ SUBWAY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1375 NW 40TH AVE
SUITE # H
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

3935 W. BROWARD BLVD
FORT LAUDERDALE, FL 33312

New Mailing Address:

1375 NW 40TH AVE
SUITE # H
LAUDERHILL, FL 33313

FEI Number: 27-2341685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKHA, ZULFIQAR
3935 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 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: D
Name: LAKHA, ZULFIQAR
Address: 1375 NW 40TH AVE #H
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: MAJID, AFZAL
Address: 1375 NW 40TH AVE #H
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: LAKHA, SAIMA
Address: 1375 NW 40TH AVE #H
City-St-Zip: LAUDERHILL, FL 33313

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: SAIMA LAKHA

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date