

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038240

FILED
Jan 10, 2011
Secretary of State

Entity Name: SUBWAY STORE 1280 INCORPORATED

Current Principal Place of Business:

465 E 49 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

13786 NW 19 ST
PEMBROKE PINES, FL 33028

New Mailing Address:

465 E 49 STREET
HIALEAH, FL 33013

FEI Number: 27-2505565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURIYA, SALEEM
15841 PINES BLVD
038
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

KARIM, OVEZ
13786 NW 19 ST
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: OVEZ KARIM

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARIM, OVEZ
Address: 465 E 49 ST.
City-St-Zip: HIALEAH, FL 33013

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: OVEZ KARIM

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date