

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038240

FILED
Jan 18, 2012
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:

465 E 49 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 27-2505565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIM, OVEZ
13786 NW 19 ST
PEMBROKE PINES, FL 33028 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: KARIM, OVEZ
Address: 13786 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33082

Title: VP
Name: MUZZAMMIL, IMRAN
Address: 843 NW 135 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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

01/18/2012

Electronic Signature of Signing Officer or Director

Date