## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000053333

Entity Name: SUBWAY 29760 INC.

FILED Jan 20, 2011 Secretary of State

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

 2804 WESTON RD
 2804 WESTON RD

 WESTON, FL 33327
 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

 2804 WESTON RD
 2804 WESTON RD

 WESTON, FL 33327
 WESTON, FL 33331

FEI Number: 27-2930864 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:

DALAL, ASHOK 7962 MIRAMAR PARKWAY MIRAMAR, FL 33023 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: PD

Name: SHAH, SUNIL

Address: 1045 THISTLE CREEK CT City-St-Zip: WESTON, FL 33327

Title: VPD

Name: MEHTA, GAUTAM
Address: 2804 WESTON ROAD
City-St-Zip: WESTON, FL 33327

Title: SD

Name: DALAL, ASHOK

Address: 7962 MIRAMAR PARKWAY City-St-Zip: MIRAMAR, FL 33023

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: SUNIL SHAH PD 01/20/2011