

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083164

Entity Name: SOUTH MIAMI SUBS 2, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7339 BURGESS DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

5516 W SAMPLE ROAD
MARGATE, FL 33073

Current Mailing Address:

7339 BURGESS DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-3758492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLMAN, EDWARD D
7339 BURGESS DRIVE
LAKE WORTH, FLORIDA, FL 33467 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: TALLMAN, EDWARD D
Address: 7339 BURGESS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: RAMIREZ, GLORIA
Address: 801 BRICKELL KEY BLVD. #3007
City-St-Zip: MIAMI, FL 33131

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: EDWARD TALLMAN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date