

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010527

FILED
Feb 18, 2012
Secretary of State

Entity Name: SUBWAY SOUTH BEACH, INC.

Current Principal Place of Business:

1614 WASHINGTON AVENUE
MIAMI BEACH, FL 33313

New Principal Place of Business:

Current Mailing Address:

16226 NW 10TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-4705037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMIL, MOHAMMED
16226 NW 10TH STREET
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: D
Name: JAMIL, MOHAMMED
Address: 16226 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: KHAN, KHALID M
Address: 16226 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: KARIM, MOHAMMED H
Address: 16226 NW 10TH STREET
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: KHALID M. KHAN

D

02/18/2012

Electronic Signature of Signing Officer or Director

Date