

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058516

Entity Name: MIA SUBWAY, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

1552 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

19420 NW 3RD COURT
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 45-3585400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYSOREWALA, IDRIS
19420 NW 3RD COURT
PEMBROKE PINES, FL 33029 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: MYSOREWALA, IDRIS
Address: 19420 NW 3RD COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: IQBAL, MOHAMMAD S
Address: 12612 NW 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: ANWER, MYSOREWALA
Address: 10560 SW 139 STREET
City-St-Zip: MIAMI, FL 33176

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: ANWER MYSOREWALA

D

04/15/2012

Electronic Signature of Signing Officer or Director

Date