

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084585

FILED
Feb 23, 2012
Secretary of State

Entity Name: SUBWAY OF FT. LAUDERDALE BEACH INC.

Current Principal Place of Business:

841 NORTH ATLANTIC BLVD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

19420 NW 3RD COURT
PEMBROKE PINES, FL 33029

New Mailing Address:

7742 PETERS ROAD
PLANTATION, FL 33324

FEI Number: 45-3585467

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

Title: D
Name: UMAR, HUMMAIR
Address: 6300 SW 195TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332 UN

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: IDRIS MYSOREWALA

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date