

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088067

Entity Name: BOLIVAR SUBWAY, CORP.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

6265 NW 7 AVENUE
MIAMI, FL 33150

New Principal Place of Business:

1ST NW 54 STREET
MIAMI, FL 33127

Current Mailing Address:

6265 NW 7 AVENUE
MIAMI, FL 33150

New Mailing Address:

1ST NW 54 STREET
MIAMI, FL 33127

FEI Number: 45-3561467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, HERIN
6265 NW 7 AVENUE
MIAMI, FL 33150 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: BOLIVAR, HERIN
Address: 6265 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33150

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: HERIN BOLIVAR

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date