

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092101

FILED
Feb 23, 2012
Secretary of State

Entity Name: SUBWAY AT BEACH PLACE INC

Current Principal Place of Business:

17 SOUTH FORT LAUDERDALE BEACH BOULEVARD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

10560 SW 139 STREET
MIAMI, FL 33176

New Mailing Address:

7742 PETERS ROAD
PLANTATION, FL 33324

FEI Number: 45-3664865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date