

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000106476

Entity Name: SUBWAY 45847, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1725 W 60 STREET
APT F-121
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1257 WEST 78 TERRACE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 45-4059973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSUEGRA, CHRISTIAN
1257 W 78 TERR
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

CONSUEGRA, ISAURA
1257 W 78 TERR
HIALEAH, FL 33014 US

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: ISAURA CONSUEGRA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONSUEGRA, ISAURA
Address: 1257 W 78 TERR
City-St-Zip: HIALEAH, FL 33014

Title: SD
Name: CARRILLO, GLADYS
Address: 1257 W 78 TERR
City-St-Zip: HIALEAH, FL 33014

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: ISAURA CONSUEGRA

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date