2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085842

Entity Name: SUBWAY 6698, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7795 W FLAGLER SUITE 60 MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

5797-B NW 151STREET MIAMI LAKES, FL 33014

FEI Number: 65-0619572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONIOUDIS, PERRY D 235 NORTH UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JOHNSON TIMOTHY

 Address:
 11590 SW 94 AVENUE

 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: TIMOTHY E. JOHNSON PRES 02/16/2011