2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092155

Entity Name: SUBWAY 1405, INC.

FILED Jan 26, 2010 Secretary of State

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

18405 NW 27TH AVE MIAMI, FL 33056

Current Mailing Address: New Mailing Address:

5797-B NW 151 STREET MIAMI LAKES, FL 33014

FEI Number: 65-0707124 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 N. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 JOHNSON, TIMOTHY E

 Address:
 15291 NW 60TH AVE SUITE 100

 City-St-Zip:
 MIAMI LAKES, 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: TIMOTHY E. JOHNSON D 01/26/2010