

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071962

FILED
Jan 29, 2012
Secretary of State

Entity Name: PHILLY STEAK SUB SHOP III, INC.

Current Principal Place of Business:

8351 NORTHWEST 12TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8351 NORTHWEST 12TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0704212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILA, ALBERT
8351 NW 12 ST
MIAMI, FL 33126 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: MILA, ALBERT
Address: 8351 NORTHWEST 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VPS
Name: MILA, KARELLI
Address: 8351 NORTHWEST 12TH STREET
City-St-Zip: MIAMI, FL 33126

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: ALBERT MILA

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date