

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088898

FILED
Apr 27, 2012
Secretary of State

Entity Name: CORAL SPRINGS MALL SUBWAY, INC.

Current Principal Place of Business:

9381 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

9381 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0786559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUR, KHUSHWINDER
2473 NW 95TH AVE
CORAL SPRINGS, FL 33065 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: DP
Name: KAUR, KHUSHWINDER
Address: 2473 NW 95TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVP
Name: SINGH, HAKIKAT
Address: 2473 NW 95TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: HAKIKAT SINGH

DVP

04/27/2012

Electronic Signature of Signing Officer or Director

Date