

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006207

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUB MASTERS OF BROWARD, INC.

Current Principal Place of Business:

4002 SW 64 AVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4002 SW 64 AVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0805561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SYED A
15092 SW 17 STREET
DAVIE, FL 33026 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: D
Name: ALI, SYED A
Address: 1509 SW 17 STREET
City-St-Zip: DAVIE, FL 33026

Title: D
Name: SAEED, ARSHAD
Address: 4706 LAKESIDE CIRCLE EAST
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D
Name: BAKALI, MOHAMMED S
Address: 12121 NW 51 CT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: BAKALI, MOHAMMED U
Address: 1830 SW 81 TERR
City-St-Zip: DAVIE, FL 33324

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: ARSHAD SAEED

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date