

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083898

Entity Name: 957 SUBWAY, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

710 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

710 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0949184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, ANDREW
20810 WEST DIXIE HIGHWAY
MIAMI, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS
Name: KARIM, MOHAMMED H
Address: 767 SOUTH STATE ROAD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

Title: DPT
Name: MAJID, AFZAL
Address: 767 SOUTH STATE ROAD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

Title: DV
Name: MAJID, SHAFI
Address: 767 SOUTH STATE ROAD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

Title: DV
Name: KUAR, KUSH
Address: 767 SOUTH STATE ROAD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

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: MOHAMMED KARIM

_____ Electronic Signature of Signing Officer or Director

DVPS

04/28/2010

_____ Date