

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083905

Entity Name: 17893 SUBWAY, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

10649 WILES ROAD
CORAL SPRINGS, FL

New Principal Place of Business:

Current Mailing Address:

10649 WILES ROAD
CORAL SPRINGS, FL

New Mailing Address:

FEI Number: 65-0949180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, ANDREW
20810 WEST DIXIE HWY
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: DPT () Delete
Name: KARIM, MOHAMMED H
Address: 767 SOUTH STATE ROAD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

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

Title: V (X) Delete
Name: MAJID, SHAFI
Address: 767 SOUTH STATE ROAD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

Title: V (X) Delete
Name: NAVIWALA, OADIR A
Address: 10649 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KARIM, MOHAMMED H
Address: 20810 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180

Title: P (X) Change () Addition
Name: GOGIA, JAYANT
Address: 20810 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAYANT GOGIA

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date