

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S20142

Entity Name: SUBWAY PRADO, INC

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

2870 NW 112TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2870 NW 112TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0232401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ANTHONY T., JR.
2870 NW 112TH AVE.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ESPOSITO, JR., ANTHONY T PRES.
2870 NW 112TH AVE.
CORAL SPRINGS, FL 33065 US

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: ANTHONY T. ESPOSITO, JR.

10/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ESPOSITO, ANTHONY T., , JR
Address: 2870 NW 112TH AVE.
City-St-Zip: CORAL SPRINGS, FL

Title: DV () Delete
Name: FANNING, ROSALIE M.,
Address: 2870 NW 112TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD (X) Delete
Name: ESPOSITO, MAUREEN
Address: 2870 NW 172TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ESPOSITO, JR., ANTHONY T PRES.
Address: 2870 NW 112TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVS (X) Change () Addition
Name: FANNING, ROSALIE M
Address: 2870 NW 112TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANTHONY T. ESPOSITO, JR.

PRES

10/06/2008

Electronic Signature of Signing Officer or Director

Date