

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20142

Entity Name: SUBWAY PRADO, INC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

6217 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

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, JR., ANTHONY T PRES.
2870 NW 112TH 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: ESPOSITO, JR., ANTHONY T PRES.
Address: 2870 NW 112TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DVS
Name: FANNING, ROSALIE M
Address: 5014 MALLARDS COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: DVP
Name: ESPOSITO, MAUREEN M
Address: 2870 N.W. 112TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33965 US

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: ROSALIE FANNING

DVS

03/29/2012

Electronic Signature of Signing Officer or Director

Date