2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010624

Entity Name: SUBWAY 41 & TNPKE, INC.

Current Principal Place of Business:

7973 SW 160 AVENUE MIAMI, FL 33193

Current Mailing Address:

7973 SW 160 AVENUE MIAMI, FL 33193 US

FEI Number: 65-1171329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, HUGO P 7973 SW 160 AVENUE MIAMI, FL 33193 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: HUGO P LEON 03/05/2015

Electronic Signature of Registered Agent

Date

FILED Mar 05, 2015

Secretary of State

CC3807960567

Officer/Director Detail:

Title F

Name LEON, HUGO P

Address 7973 SW 160 AVENUE

City-State-Zip: MIAMI FL 33193

SIGNATURE: HUGO P LEON

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.

PRES.