

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093780

Entity Name: PEMBROKE SUBWAY INC

Current Principal Place of Business:

1800 UNIVERSITY DRIVE
INSIDE WALMART STORE
MIRAMAR, FL 33025

Current Mailing Address:

2606 NW 104TH AVENUE
APT.# 304
SUNRISE, FL 33322 US

FEI Number: 26-0743532

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICOLAS, KETLIE
2606 NW 104TH AVENUE
APT.# 304
SUNRISE, FL 33322 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name NICOLAS, KETLIE
Address 2606 NW 104TH AVENUE
APT.# 304
City-State-Zip: SUNRISE FL 33322

Title VP
Name DALTON, MICHAEL
Address 180 OLD GEORGETOWN RD
City-State-Zip: PRINCETON NJ 08540

Title VP
Name CALVIN-DALTON, MADELEINE
Address 180 OLD GEORGETOWN RD
City-State-Zip: PRINCETON NJ 08540

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: KETLIE NICOLAS

DPST

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date