

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27498

Entity Name: MIAMI SUBS REAL ESTATE CORP.

Current Principal Place of Business:

C/O MIAMI SUBS CORPORATION
6300 N.W. 31ST AVE.
FORT LAUDERDALE, FL 33309-1633

Current Mailing Address:

C/O MIAMI SUBS CORPORATION
6300 N.W. 31ST AVE.
FORT LAUDERDALE, FL 33309-1633

FEI Number: 65-0331686

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VOGEL, BERNARD H
6300 NW 31 AVENUE
FORT LAUDERDALE, FL 33309 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 D
Name VOGEL, BERNARD H
Address 6300 NW 31ST AVE.
City-State-Zip: FORT LAUDERDALE FL 33309

Title D
Name CHWATT, RICHARD
Address 6300 NW 31ST AVE.
City-State-Zip: FORT LAUDERDALE FL 33304

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: RICHARD CHWATT

CEO

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date