

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069901

FILED
May 01, 2011
Secretary of State

Entity Name: GRAY'S AND DANNY'S INVESTMENT INC

Current Principal Place of Business:

300 SW 136 AVENUE
MIAMI, FL 33184

New Principal Place of Business:

29513 US HWY 27TH
MOORE HAVEN, FL 33471

Current Mailing Address:

300 SW 136 AVENUE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-4902083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ALBERTO
300 SW 136 AVENUE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

GARCIA, ROSIALBA
29513 US HWY 27TH
MOORE HAVEN, FL 33471 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: ROSIALBA GARCIA

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ALBERTO
Address: 300 SW 136 AVENUE
City-St-Zip: MIAMI, FL 33184

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: ALBERTO GARCIA

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date