

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157501

Entity Name: GYROS AND SUBS INC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

12864 BISCAYNE BLVD
237
NORTH MIAMI, FL 33181

New Principal Place of Business:

11501 PINES BLVD.
PEMBROKE PINES, FL 33026

Current Mailing Address:

12864 BISCAYNE BLVD
237
NORTH MIAMI, FL 33181

New Mailing Address:

11501 PINES BLVD.
PEMBROKE PINES, FL 33026

FEI Number: 20-8137729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, JUAN
12864 BISCAYNE BLVD
237
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HANO, ANA P
3864 NE 167 ST.
NORTH MIAMI BEACH, FL 33160 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: ANA HANO

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RIVERA, JUAN
Address: 12864 BISCAYNE BLVD SUITE 237
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANO, ANA P
Address: 3864 NE 167 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANA HANO

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date