

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157501

Entity Name: GYROS AND SUBS INC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

11501 PINES BLVD.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11501 PINES BLVD.
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-8137729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HANO, ANA P
11501 PINES BLVD
PEMBROKE PINES, FL 33026 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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HANO, ANA P
Address: 11501 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

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: ANA HANO

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date