

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073714

Entity Name: CGI RESTAURANTS, INC.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

9946 WARNER LANE
WELLINGTON, FL 33414

New Principal Place of Business:

9946 WARNER LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

9946 WARNER LANE
WELLINGTON, FL 33414

New Mailing Address:

9946 WARNER LANE
WELLINGTON, FL 33414 US

FEI Number: 26-0493302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CHARITO
9946 WARNER LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

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: VP () Delete
Name: ULLUM, AYN G
Address: 28870 LEXINGTON ROAD
City-St-Zip: TEMECULA, CA 92591

Title: P () Delete
Name: COOPER, CHARITO
Address: 9946 WARNER LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ULLUM, AYN G
Address: 28870 LEXINGTON ROAD
City-St-Zip: TEMECULA, CA 92591 US

Title: P (X) Change () Addition
Name: COOPER, CHARITO
Address: 9946 WARNER LANE
City-St-Zip: WELLINGTON, FL 33414 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: CHARITO COOPER

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date