

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073714

Entity Name: CGI RESTAURANTS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

9946 WARNER LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

9946 WARNER LANE
WELLINGTON, FL 33414 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: CHARITO COOPER

Electronic Signature of Signing Officer or Director

PRES

03/28/2011

Date