

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073714

Entity Name: CGI RESTAURANTS, INC.

FILED
Apr 25, 2012
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: 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

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date