

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035934

FILED  
Jan 28, 2011  
Secretary of State

Entity Name: GIO'S CUBAN RESTAURANT INC.

## Current Principal Place of Business:

11417 N DALE MABRY  
TAMPA, FL 33618

## New Principal Place of Business:

11417 N DALE MABRY  
TAMPA, FL 33618 US

## Current Mailing Address:

11417 N DALE MABRY  
TAMPA, FL 33618

## New Mailing Address:

11417 N DALE MABRY  
TAMPA, FL 33618 US

FEI Number: 26-2364318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENA, JUAN B  
11417 N DALE MABRY  
TAMPA, FL 33618 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: PENA, JUAN B  
Address: 11417 N DALE MABRY  
City-St-Zip: TAMPA, FL 33618 US

Title: VP  
Name: PENA, JUAN A  
Address: 11417 N DALE MABRY  
City-St-Zip: TAMPA, FL 33618 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: JUAN PENA

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date