

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059210

Entity Name: GINO'S PIZZA VI, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1 SOUTH ORANGE AVE
SUITE # 108
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

1 SOUTH ORANGE AVE
SUITE # 108
ORLANDO, FL 32801

New Mailing Address:

120 S ORANGE AVE
ORLANDO, FL 32801

FEI Number: 26-2918229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARWISH, BENJAMIN
120 S ORANGE AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DARWISH, BEN
120 S ORANGE AVE
ORLANDO, FL 32801 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: BEN DARWISH

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DARWISH, BEN
Address: 120 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

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: BEN DARWISH

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date