

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071069

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUNRISE PITA & GRILL TOO INC

Current Principal Place of Business:

5650 STIRLING RD SUITE 6-7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5650 STIRLING RD SUITE 6-7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-3021586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARABI, ABRAHAM
6545 NW 46TH ST
LAUDERHILL, FL 33319 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: SHARABI, ABRAHAM
Address: 6545 NW 46TH ST
City-St-Zip: LAUDERHILL, FL 33319

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: AVI SHARABI

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date