2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030167

Entity Name: QUEENS GYRO & SEAFOOD INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3322 E. HILLSBOROUGH AVE 3322 E. HILLSBOROUGH AVE. TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

3322 E. HILLSBOROUGH AVE 3322 E. HILLSBOROUGH AVE. TAMPA, FL 33610 US

FEI Number: 27-2316449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENABIDIBA, AHMED
3322 E. HILLSBOROUGH AVE
TAMPA, FL 33610 US
BENABIDIBA, AHMED
3322 E. HILLSBOROUGH AVE.
TAMPA, FL 33610 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: AHMED BENABIDIBA 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BENABIDIBA, AHMED
Address: 3322 E. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33610 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: AHMED BENABIDIBA P 04/28/2011