

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61158

FILED
Mar 09, 2011
Secretary of State

Entity Name: GOMBOS INTERNATIONAL, INC.

Current Principal Place of Business:

1151 S. SOUTHLAKE DR.
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1151 S SOUTHLAKE DR.
HOLLYWOOD, FL 33019 US

New Mailing Address:

1151 S. SOUTHLAKE DR.
HOLLYWOOD, FL 33019 US

FEI Number: 65-0271687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMBOS, DONALD R
1151 SOUTH SOUTH LAKE DRIVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GOMBOS, DONALD R
1151 S. SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent

03/09/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GOMBOS, DONALD R
Address: 1151 S. SOUTHLAKE DR.
City-St-Zip: HOLLYWOOD, FL 33019

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: DONALD R. GOMBOS

Electronic Signature of Signing Officer or Director

CEO

03/09/2011

Date