

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017937

FILED
Jan 17, 2011
Secretary of State

Entity Name: SERGIO'S RESTAURANT OF SOUTH MIAMI, INC.

Current Principal Place of Business:

9230 SW 40TH ST., SUITE D
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9230 SW 40TH ST., SUITE D
MIAMI, FL 33165

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZITUA, CARLOS L
9230 SW 40TH ST., SUITE D
MIAMI, FL 33165 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: D
Name: CABRERA, BLANCA R
Address: 9230 SW 40TH ST., SUITE D
City-St-Zip: MIAMI, FL 33165

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: CARLOS GAZITUA

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date