

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 30, 2006
Secretary of State**

DOCUMENT# P93000026814

Entity Name: SERGIO'S EATERY & STORE, INC.

Current Principal Place of Business:

9330 SOUTHWEST 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9330 SOUTHWEST 40TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0475153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE L
777 BRICKELL AVE
STE 950
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: CABRERA, BLANCA R
Address: 9330 SOUTHWEST 40TH STREET
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: GARCIA, L
Address: 9330 SW 40TH ST
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: GARCIA, J
Address: 9330 SW 40TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BLANCA R. CABRERA

VPD

03/30/2006

Electronic Signature of Signing Officer or Director

Date