

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 24, 2007
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:

LOPEZ GARCIA, JORGE L ESQ
1570 MADRUGA AVE STE 211
CORAL GABLES, FL 33146 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: VD (X) 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: SD () 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 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: LAZARO GARCIA

PD

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date