2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56255

Entity Name: SERGIO'S RESTAURANT, INC.

Current Principal Place of Business:

9330 SW 40 STREET MIAMI, FL 33165

Current Mailing Address:

12380 SW 130 STREET MIAMI, FL 33186

FEI Number: 59-2838292 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABRERA, BLANCA R 8525 SW 100 ST MIAMI, FL 33156 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

Date

FILED Jan 19, 2015

Secretary of State

CC2196509808

Officer/Director Detail:

Title PST Title VD

Name CABRERA, BLANCA R Name CABRERA, BLANCA R

Address 8525 SW 100 ST Address 8525 SW 100 ST

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title S

Name GAZITUA, CARLOS

Address 12380 SW 130 STREET

City-State-Zip: MIAMI FL 33186

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

PRESIDENT

01/19/2015

Electronic Signature of Signing Officer/Director Detail

Date