

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56255

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: SERGIO'S RESTAURANT, INC.

## Current Principal Place of Business:

9330 SW 40 ST  
MIAMI, FL 33165

## New Principal Place of Business:

9330 SW 40 STREET  
MIAMI, FL 33165

## Current Mailing Address:

9230 SW 40 ST  
D  
MIAMI, FL 33165

## New Mailing Address:

12380 SW 130 STREET  
MIAMI, FL 33186

FEI Number: 59-2838292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABRERA, BLANCA R  
8525 SW 100 ST  
MIAMI, FL 33156 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: PST  
Name: CABRERA, BLANCA R  
Address: 8525 SW 100 ST  
City-St-Zip: MIAMI, FL 33156

Title: VD  
Name: CABRERA, BLANCA R  
Address: 8525 SW 100 ST  
City-St-Zip: MIAMI, FL 33156

Title: S  
Name: GAZITUA, CARLOS  
Address: 12380 SW 130 STREET  
City-St-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 L GAZITUA

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date