

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067950

FILED  
Feb 20, 2005  
Secretary of State

Entity Name: SERGIO'S RESTAURANT NO. 5, INC.

## Current Principal Place of Business:

8202 MILLS DRIVE  
MIAMI, FL 33183

## New Principal Place of Business:

## Current Mailing Address:

9330 SW 40TH STREET  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 52-2254895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L  
395 ALHAMBRA CIR, STE 301  
CORAL GABLES, FL 33134 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: PD ( ) Delete  
Name: GARCIA, LAZARO  
Address: 9330 SW 40TH ST  
City-St-Zip: MIAMI, FL 33165

Title: SD ( ) Delete  
Name: GARCIA, JOSE  
Address: 9330 SW 40TH ST  
City-St-Zip: MIAMI, FL 33165

Title: VPD ( ) Delete  
Name: CABAERA, BLANCA R  
Address: 9330 SW 40TH ST  
City-St-Zip: MIAMI, FL 33165

## 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 Section 119.07(3)(i), 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

02/20/2005

Electronic Signature of Signing Officer or Director

Date