

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106783

FILED
May 29, 2009
Secretary of State

Entity Name: SERGATTI CORPORATION

Current Principal Place of Business:

17440 NW 67 COURT
APT 15D
MIAMI LAKES, FL 33015

New Principal Place of Business:

6471 COWPON ROAD
J-205
MIAMI LAKES, FL 33014

Current Mailing Address:

17440 NW 67 COURT
APT 15D
MIAMI LAKES, FL 33015

New Mailing Address:

6471 COWPON ROAD
J-205
MIAMI LAKES, FL 33014

FEI Number: 20-3243821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLDAN, PATRICIA
17440 NW 67 COURT
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

ROLDAN, PATRICIA
6471 COWPON ROAD
J-205
MIAMI LAKES, FL 33014 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: PATRICIA ROLDAN

05/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROLDAN, PATRICIA
Address: 17440 NW 67 COURT APT15D
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP (X) Delete
Name: SEQUEIRA, GUSTAVO G
Address: 17440 NW 67 COURT APT 15D
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROLDAN, PATRICIA
Address: 6471 COWPON ROAD J-205
City-St-Zip: MIAMI LAKES, FL 33014

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: PATRICIA ROLDAN

PRES

05/29/2009

Electronic Signature of Signing Officer or Director

Date