

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000090709

FILED
Apr 24, 2007
Secretary of State

Entity Name: SERGIO'S MANAGEMENT GROUP, INC.

Current Principal Place of Business:

9330 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9330 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-5164271

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
SUITE 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: PD () Delete
Name: GARCIA, LAZARO
Address: 12049 SW 75 ST
City-St-Zip: MIAMI, FL 33183

Title: VD (X) Delete
Name: CABRERA LARREA, BLANCA R
Address: 8525 SW 100 STREET
City-St-Zip: MIAMI, FL 33156

Title: SD () Delete
Name: GARCIA, JOSE JR.
Address: 7470 SW 121 CT
City-St-Zip: MIAMI, FL 33183

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