

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041235

FILED
Apr 28, 2012
Secretary of State

Entity Name: SERGIO'S PREMIER SERVICES, INC.

Current Principal Place of Business:

20480 VIA MARISA
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20480 VIA MARISA
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-8770905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBAVISKY, SERGIO N
20480 VIA MARISA
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

TIBAVISKY, ORLANDO
20480 VIA MARISA
BOCA RATON, FL 33498 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: ORLANDO TIBAVISKY

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TIBAVISKY, ORLANDO
Address: 20480 VIA MARISA
City-St-Zip: BOCA RATON, FL 33498

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: ORLANDO TIBAVISKY

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date