

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009007

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: SERGIO'S RESTAURANT 3, INC.

## Current Principal Place of Business:

8525 SW 100 STREET  
MIAMI, FL 33156

## New Principal Place of Business:

13550 SW 120 ST  
400  
MIAMI, FL 33165

## Current Mailing Address:

8525 SW 100 STREET  
MIAMI, FL 33156

## New Mailing Address:

9230 SW 40 ST  
D  
MIAMI, FL 33165

FEI Number: 71-1046813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
4221 W. BOY SCOUT BOULEVARD  
10TH FLOOR  
TAMPA, FL 336075736 US

## Name and Address of New Registered Agent:

GAZITUA, CARLOS L  
9230 SW 40 ST  
D  
MIAMI, FL 33165 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: CARLOS GAZITUA

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BLANCA CABRERA

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date