

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026896

Entity Name: SERGIO SERVICES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

909 RICH DR.
105
DEERFIELD BEACH, FL 33441

Current Mailing Address:

PO BOX 5104
LIGHTHOUSE POINT, FL 33074

New Principal Place of Business:

4311 CRYSTAL LAKE DR
220
POMPANO BEACH, FL 33064 US

New Mailing Address:

4311 CRYSTAL LAKE DR
220
POMPANO BEACH, FL 33064 US

FEI Number: 26-2169371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, SERGIO L
909 RICH DR.
105
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MACHADO, SERGIO L
4311 CRYSTAL LAKE DR
220
POMPANO BEACH, FL 33064 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: SERGIO L MACHADO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: MACHADO, SERGIO L
Address: 4311 CRYSTAL LAKE DR, APT 220
City-St-Zip: POMPANO BEACH, FL 33064 US

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: SERGIO L MACHADO

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04/28/2011

Electronic Signature of Signing Officer or Director

Date