

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000017937

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** SERGIO'S RESTAURANT OF SOUTH MIAMI, INC.

**Current Principal Place of Business:**

9230 SW 40TH ST., SUITE D  
MIAMI, FL 33165

**New Principal Place of Business:**

12380 SW 130 STREET  
MIAMI, FL 33186

**Current Mailing Address:**

9230 SW 40TH ST., SUITE D  
MIAMI, FL 33165

**New Mailing Address:**

12380 SW 130 STREET  
MIAMI, FL 33186

**FEI Number:** 80-0581490

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GAZITUA, CARLOS L  
9230 SW 40TH ST., SUITE D  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

GAZITUA, CARLOS L  
12380 SW 130 STREET  
MIAMI, FL 33186 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 L GAZITUA

01/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CABRERA, BLANCA R  
Address: 12380 SW 130 STREET  
City-St-Zip: MIAMI, FL 33186

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: CARLOS L GAZITUA

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date