

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047772

FILED
Jan 10, 2012
Secretary of State

Entity Name: SERGIO'S FRANCHISE GROUP, INC.

Current Principal Place of Business:

12380 SW 130TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12380 SW 130TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-2366215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZITUA, CARLOS L
12380 SW 130TH STREET
MIAMI, FL 33186 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: D
Name: CABRERA, BLANCA R
Address: 12380 SW 130TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D
Name: GAZITUA, CARLOS L
Address: 12380 SW 130TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D
Name: GAZITUA, LUIS
Address: 12380 SW 130TH 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