

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032543

FILED
Jan 18, 2008
Secretary of State

Entity Name: SERGIO'S RESTAURANT NO. 4, INC.

Current Principal Place of Business:

13600 S.W. 152ND STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

9220 SW 72 STREET
SUITE 203
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0922516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L
1570 MADRUGA AVE STE 211
MIAMI, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, LAZARO
Address: 9220 SW 72 STREET SUITE 203
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: GARCIA, JOSE
Address: 9220 SW 72 STREET SUITE 203
City-St-Zip: MIAMI, FL 33173

Title: VD () Delete
Name: CABRERA, BLANCA R
Address: 9330 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: CABRERA, BLANCA R
Address: 9220 SW 72 ST SUITE 203
City-St-Zip: MIAMI, FL 33173

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: LAZARO GARCIA

PD

01/18/2008

Electronic Signature of Signing Officer or Director

Date