

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V12976

FILED
Apr 10, 2007
Secretary of State

Entity Name: SERGIO'S RESTAURANT 2, INC.

Current Principal Place of Business:

3252 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

9330 SW 40TH STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0320141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L ESQ
1570 MADRUGA AVE
SUITE 211
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CABRERA, BLANCA R
9330 SW 40TH STREET
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: BLANCA R. CABRERA

04/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PD (X) Delete
Name: GARCIA, LAZARO
Address: 9330 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Delete
Name: GARCIA, JOSE J
Address: 9330 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CABRERA, BLANCA R
Address: 9330 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 R. CABRERA

PSTD

04/10/2007

Electronic Signature of Signing Officer or Director

Date