

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12976

FILED  
Feb 16, 2010  
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:**

9230 SW 40TH STREET  
D  
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:**

CABRERA, BLANCA R  
9330 SW 40TH STREET  
MIAMI, FL 33165 US

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

GAZITUA, CARLOS  
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: CARLOS GAZITUA

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: S  
Name: GAZITUA, CARLOS  
Address: 8525 SW 100 ST  
City-St-Zip: MIAMI, FL 33165

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 GAZITUA

S

02/16/2010

Electronic Signature of Signing Officer or Director

Date