

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12976

FILED  
Jan 10, 2012  
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:**

12380 SW 130 ST  
MIAMI, FL 33186 US

**FEI Number:** 65-0320141

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GAZITUA, CARLOS  
9330 SW 40TH STREET  
MIAMI, FL 33165 US

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

GAZITUA, CARLOS  
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:** PSTD  
**Name:** CABRERA, BLANCA R  
**Address:** 8525 SW 100 STREET  
**City-St-Zip:** MIAMI, FL 33165

**Title:** S  
**Name:** GAZITUA, CARLOS  
**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