

M96720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

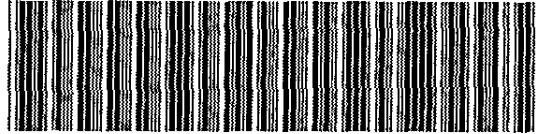
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RO17 Sierra
Advised to add
Principal Address
to Form 1A

Office Use Only

RA/RO/CHS
1A 8-18-04



800078490478

08/09/06--01053--007 **35.00

FILED
06 AUG -9 PM 2:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Casa Sierra Corporation
(Name of Corporation)

DOCUMENT NUMBER: M 96720

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roy Sierra
(Name of Contact Person)

La Casa Sierra Corporation
(Firm/Company)

P.O. Box 1193
(Address)

Land O' Lakes, FL 34639-1193
(City/State and Zip Code)

For further information concerning this matter, please call:

Roy Sierra at (813) 598-0094
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: La Casa Sierra Corporation
2. The principal office address: 1704 N. Howard Ave
Tampa, Fla 33607
3. The mailing address (if different): P.O. BOX 1193
Land O' Lakes, FL 34639
4. Date of incorporation/qualification: 8/31/1988 Document number: M 96720
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Angela M Minner

4509 Reynolds Creek Ave

Plant City, FL 33563

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Roy Sierra
1008 W. Beavess Ave
(P.O. Box NOT acceptable)
Tampa, FL 33613

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Roy Sierra
(Signature of an officer or director)

ROY SIERRA Pres.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

Roy Sierra
(Signature of Registered Agent)

8-5-06
(Date)

If signing on behalf of an entity:

ROY SIERRA
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314