

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007993

FILED
Apr 29, 2009
Secretary of State

Entity Name: SIENNA INVESTMENTS, INC.

Current Principal Place of Business:

P.O. BOX 561661
MIAMI, FL 332561661

New Principal Place of Business:

5990 WEST FLAGLER STREET
MIAMI, FL 33134

Current Mailing Address:

P.O. BOX 561661
MIAMI, FL 332561661

New Mailing Address:

FEI Number: 65-0647838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCAGEDO, GREGORIO III
13160 OLD CUTTER RD
MIAMI, FL 33156 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: DPST () Delete
Name: ESCAGEDO, GREGORIO III
Address: 13160 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GREGORIO ESCAGEDO III

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date