

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 04, 2006  
Secretary of State**

DOCUMENT# P98000095646

Entity Name: SIERRA'S PLANTATION, INC.

**Current Principal Place of Business:**

23601 KROME AVE  
HOMESTEAD, FL 33031

**New Principal Place of Business:**

**Current Mailing Address:**

23601 KROME AVE  
HOMESTEAD, FL 33031

**New Mailing Address:**

FEI Number: 65-0873511      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LOTHARIUS, RICHARD D  
7750 MINDELLO STREET  
CORAL GABLES, FL 33143      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

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: ESTRADA, SEBASTIAN  
Address: 7000 ROBLES ST  
City-St-Zip: CORAL GABLES, FL 33143

Title: S      ( ) Delete  
Name: LOTHARIUS, RICHARD  
Address: 7750 MINDELLO STREET  
City-St-Zip: CORAL GABLES, FL 33143

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: VP      ( ) Change (X) Addition  
Name: SIERRA, CLARA INES  
Address: 7000 ROBLES ST  
City-St-Zip: CORAL GABLES, FL 33143

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: RICHARD D. LOTHARIUS

S

09/04/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date