

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 12, 2007
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: VP () Delete
Name: SIERRA, CLARA INES
Address: 7000 ROBLES ST
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LOTHARIUS, RICHARD
Address: 7750 MINDELLO STREET
City-St-Zip: CORAL GABLES, FL 33143

Title: S (X) Change () Addition
Name: HENAO, BEATRIZ ELENA
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: CLARA INES SIERRA

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03/12/2007

Electronic Signature of Signing Officer or Director

_____ Date