

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095646

FILED  
Jan 24, 2011  
Secretary of State

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: P  
Name: SIERRA, CLARA INES  
Address: 7000 ROBLES ST  
City-St-Zip: CORAL GABLES, FL 33143

Title: VP  
Name: LOTHARIUS, RICHARD  
Address: 7750 MINDELLO STREET  
City-St-Zip: CORAL GABLES, FL 33143

Title: S  
Name: HENAO, BEATRIZ ELENA  
Address: 7000 ROBLES ST  
City-St-Zip: CORAL GABLES, FL 33143

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: CLARA INES SIERRA

P

01/24/2011

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

\_\_\_\_\_ Date