

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 290931

Entity Name: SIERRA EQUIPMENT, INC.

FILED
Nov 27, 2006
Secretary of State

Current Principal Place of Business:

C/O MIAMI CORPORATE SYSTEMS
283 CATALONIA AVENUE 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

8505 NW 29TH STREET
MIAMI, FL 33122

Current Mailing Address:

C/O MIAMI CORPORATE SYSTEMS
283 CATALONIA AVENUE 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

8505 NW 29TH STREET
MIAMI, FL 33122

FEI Number: 59-1091464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS
283 CATALONIA AVENUE 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SIERRA, SANTIAGO PD
8505 NW 29TH STREET
MIAMI, FL 33122 US

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: SANTIAGO SIERRA

11/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIERRA,SANTIAGO,
Address: 8505 N.W. 29TH STREET
City-St-Zip: MIAMI, FL 33122

Title: TSD () Delete
Name: SIERRA,JUAN,
Address: 8505 N.W. 29TH STREET
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: SIERRA, JUAN,
Address: 8505 N.W. 29TH STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SANTIAGO SIERRA

PD

11/27/2006

Electronic Signature of Signing Officer or Director

Date