

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290931

FILED
Feb 19, 2011
Secretary of State

Entity Name: SIERRA EQUIPMENT, INC.

Current Principal Place of Business:

8505 NW 29TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8505 NW 29TH STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 59-1091464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JUAN PD
8505 NW 29TH STREET
MIAMI, FL 33122 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: PD
Name: SIERRA, JUAN
Address: 8505 N.W. 29TH STREET
City-St-Zip: MIAMI, FL 33122

Title: TSD
Name: DIAZ, FANNY H
Address: 8505 N.W. 29TH STREET
City-St-Zip: MIAMI, FL 33122

Title: VD
Name: SIERRA, SANTIAGO L.
Address: 8505 N.W. 29TH STREET
City-St-Zip: MIAMI, FL 33122

Title: SD
Name: SIERRA, LUISA D.
Address: 8505 N.W. 29TH STREET
City-St-Zip: MIAMI, FL 33122

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: JUAN SIERRA

PD

02/19/2011

Electronic Signature of Signing Officer or Director

Date