2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2004 08:00 AN DOCUMENT # K96229 **Secretary of State** 1. Entity Name HOLB-SIERRA CORP. Principal Place of Business Mailing Address 2045 SHERMAN STR 2045 SHERMAN STR HOLLYWOOD FL 33020-3551 US HOLLYWOOD FL 33020-3551 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0129565 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VIDAL, MARCOS 3141 CALLE LARGO Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Change Delete TITLE Addition U00000080886 VIDAL, MARCOS NAME 03/08/04-80127-015 150.00 STREET ADDRESS 3141 CALLE LARGO STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP CITY-ST-ZIP VSTD TITLE ☐ Delete ☐ Change ☐ Addition VIDAL, FRANCISCO MARKE HAME STREET ADDRESS 4012 GRANT ST STREET ADDRESS HOLLYWOOD FL CITY-ST-71P CITY-ST-ZIP TITLE Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zip TITLE ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee enipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment witthan address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME

82-20.04

FILED