2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 07, 2005 08:00 AM DOCUMENT # K96229 **Secretary of State** 1. Entity Name HOLÉ-SIERRA CORP. Principal Place of Business Mailing Address 2045 SHERMAN STR 2045 SHERMAN STR HOLLYWOOD, FL 33020-3551 US HOLLYWOOD, FL 33020-3551 US 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0129565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VIDAL, MARCOS DO NOT WRITE 3141 CALLE LARGO HOLLYWOOD, FL 33021 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable DATE 03/07/05-80081-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VIDAL, MARCOS STREET ADDRESS 3141 CALLE LARGO CITY-ST-ZIP HOLLYWOOD, FL TIBLE VSTD VIDAL, FRANCISCO NAME STREET ADDRESS 4012 GRANT ST CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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 or trustee empowered 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 with an address, with an other like empowered.

FILED

VIDAL 02-22-05