

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 21 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L78109 (0)

1. Corporation Name
SIERRA IMPORT & EXPORT INC.



Principal Place of Business

Mailing Address

~~7855 NW 12TH STREET
SUITE 205
MIAMI FL 33126
US~~

~~7855 NW 12TH STREET
SUITE 205
MIAMI FL 33126
US~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

06/06/1990

04/18/1996

4. FEI Number

Applied For

65-0196812

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 13501 S.W. 128 ST

26 13501 SW 128 ST

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 # 208

27 # 208

City & State

City & State

23 MIAMI, FLORIDA

26 MIAMI, FLORIDA

Zip

Country

24 33186

25 USA

Zip

Country

29 33186

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PANIZO, MIGUEL

~~7855 NW 12TH ST~~

~~SUITE 225~~

~~MIAMI FL 33126~~

81 Name

Miguel A. Panizo

82 Street Address (P.O. Box Number is Not Acceptable)

13901 SW 153 Ave

83

84 City

MIAMI

FL

85 Zip Code

33196

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

7/17/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PANIZO, MIGUEL

STREET ADDRESS 7825 NW 12TH ST

CITY-ST-ZIP MIAMI FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

700002250787--8

-07/29/97--01072--014

****165.00 ****165.00

TITLE ☐ DELETE

NAME Miguel A. Panizo

STREET ADDRESS 13901 SW 153 Ave

CITY-ST-ZIP MIAMI, Florida 33196

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

President
Miguel A. Panizo
13901 SW 153 Ave
MIAMI FL 33196

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Social Sec #
591-16-1722

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SCC 7-21-97

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE REQUIRED

-12/12/97

CR2E034 (4/97)

SIERRA IMPORT & EXPORT, INC.

Miami, July 17th, 1997

FLORIDA DEPARTMENT OF STATE
Atte. Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear: Mrs. Sandra B. Mortham:


The purpose of this letter is to inform the Division of Corporations that the 1997 Profit Corporation Annual Report Packet has been received just this week for the first time even though it is supposed to be a second notice.

We can probably attribute this problems with mail reaching us to a change of address of a little more than a year and still working to inform our customers and government agencies our new address.

We enclose a check for the amount of US \$ 165.00 covering the corporate renewal for the 1997 year.

Should you need any additional information, please don't hesitate to contact me.

Sincerely,



Miguel Panizo