

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29108

FILED
Apr 27, 2011
Secretary of State

Entity Name: SIERRA CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2637 WEST 81ST STREET
HIALEAH, FL 330162756

New Principal Place of Business:

Current Mailing Address:

2637 WEST 81ST STREET
HIALEAH, FL 330162756

New Mailing Address:

FEI Number: 59-2664341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA SIERRA, WILLIAM G
12235 S.W. 43RD STREET
MIAMI, FL 33165 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: DP
Name: DE LA SIERRA, WILLIAM G
Address: 12235 S.W. 43RD ST.
City-St-Zip: MIAMI, FL 33175

Title: DVP
Name: DE LA SIERRA, RAUL
Address: 14370 LAKE CRESCENT PL
City-St-Zip: MIAMI, FL 33014

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: RAUL DE LA SIERRA

DVP

04/27/2011

Electronic Signature of Signing Officer or Director

Date