

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M29108

FILED
Jul 05, 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:

2637 WEST 81ST STREET
HIALEAH, FL 330162756 US

Current Mailing Address:

2637 WEST 81ST STREET
HIALEAH, FL 330162756

New Mailing Address:

2637 WEST 81ST STREET
HIALEAH, FL 330162756 US

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:

DE LA SIERRA, RAUL
14370 LAKE CRESCENT PLACE
MIAMI LAKES, FL 33014 US

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: RAUL DE LA SIERRA

07/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA SIERRA, RAUL
Address: 14370 LAKE CRESCENT PLACE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP
Name: DE LA SIERRA, CELINE M
Address: 10090 NW 131 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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

P

07/05/2011

Electronic Signature of Signing Officer or Director

Date