

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007027

FILED
Apr 27, 2011
Secretary of State

Entity Name: DE LA SIERRA COFFEE ROASTERS, INC.

Current Principal Place of Business:

13150 SW 130 TERR
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

5876 SW 16 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 04-3751174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQ
7700 N. KENDALL DRIVE
#510
MIAMI, FL 33156 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: DPST
Name: SIERRA, ALEXANDER L MR
Address: 5876 SW 16 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: SIERRA, ANNA M MRS
Address: 5876 SW 16 STREET
City-St-Zip: MIAMI, FL 33155

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: ALEXANDER SIERRA

DPST

04/27/2011

Electronic Signature of Signing Officer or Director

Date