

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038151

FILED
May 11, 2007
Secretary of State

Entity Name: E.J. VILLARROEL SIERRAALTA - MIAMI, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

825 BRICKELL BAY DRIVE
SUITE 1641
MIAMI, FL 33131 US

Current Mailing Address:

201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

825 BRICKELL BAY DRIVE
SUITE 1641
MIAMI, FL 33131 US

FEI Number: 42-1584650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, L.L.C.
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLARROEL, MIGUEL A
825 BRICKELL BAY DRIVE
SUITE 1641
MIAMI, FL 33131 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: MIGUEL A. VILLARROEL

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLARROEL SIERRAALTA, MARIO
Address: 201 S. BISCAYNE BLVD 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: VILLARROEL SIERRALTA, MORRIS
Address: 201 S. BISCAYNE BLVD 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLARROEL SIERRALTA, MARIO
Address: 825 BRICKELL BAY DRIVE SUITE 1641
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: VILLARROEL SIERRALTA, MORRIS
Address: 825 BRICKELL BAY DRIVE SUITE 1641
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO VILLARROEL SIERRAALTA

P

05/11/2007

Electronic Signature of Signing Officer or Director

Date