

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061065

FILED  
Aug 28, 2010  
Secretary of State

**Entity Name:** PRODUCTOS DE LA SIERRA CORP.

**Current Principal Place of Business:**

2177 NW 24 COURT  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

2177 NW 24 COURT  
MIAMI, FL 33142

**New Mailing Address:**

**FEI Number:** 14-1886510

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GONZALEZ, PAULINA E  
1905 W 72 ST.  
HIALEAH, FL 33014 US

**Name and Address of New Registered Agent:**

GONZALEZ, PAULINA E  
8202 NW 98 STREET #202  
HIALEAH GARDENS, FL 33016 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:

Electronic Signature of Registered Agent

08/28/2010

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GONZALEZ, PAULINA E  
Address: 8202 NW 98 STREET #202  
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: VD  
Name: HIGUITA, JOSE F  
Address: 8202 NW 98 STREET #202  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: D  
Name: MINA, DANILO  
Address: 6751 SW 6 STREET  
City-St-Zip: PEMBROKE PINE, FL 33023

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: PAULINA GONZALEZ

PD

08/28/2010

Electronic Signature of Signing Officer or Director

Date