

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137457

FILED
Apr 06, 2009
Secretary of State

Entity Name: SIERRA SECURITY & INVESTIGATION, INC.

Current Principal Place of Business:

11745 SW 183 ST.
MIAMI, FL 33177

New Principal Place of Business:

19041 SW 129 AVE
MIAMI, FL 33177

Current Mailing Address:

11745 SW 183 ST.
MIAMI, FL 33177

New Mailing Address:

19041 SW 129 AVE
MIAMI, FL 33177

FEI Number: 20-1704783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, LAZARO
11745 SW 183 ST.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SIERRA, LAZARO
19041 SW 129 AVE
MIAMI, FL 33177 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: LAZARO SIERRA

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIERRA, LAZARO
Address: 11745 SW 183 ST.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIERRA, LAZARO
Address: 19041 SW 129 AVE
City-St-Zip: MIAMI, FL 33177

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: LAZARO SIERRA

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date