2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083070

Entity Name: SIERRA & SON CORP.

FILED May 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4939 SW 143RD AV MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

4939 SW 143RD AV MIAMI, FL 33175

FEI Number: 32-0154092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIERRA, PABLO 4939 SW 143RD AV MIAMI, FL 33175 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

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: PD

Name: SIERRA, PABLO
Address: 4939 SW 143RD AV
City-St-Zip: MIAMI, FL 33175

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: PABLO G SIERRA OWNE 05/23/2010