

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070793

FILED  
Jun 11, 2008  
Secretary of State

Entity Name: ERNESTO SIERRA CONSULTANTS, INC.

## Current Principal Place of Business:

6 NW 109TH PLACE  
MIAMI, FL 33172

## New Principal Place of Business:

15500 SW 57 TERR  
MIAMI, FL 33193

## Current Mailing Address:

6 NW 109TH PLACE  
MIAMI, FL 33172

## New Mailing Address:

15500 SW 57 TERR  
MIAMI, FL 33193

FEI Number: 20-4939931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERPA, ERNESTO S.  
6 NW 109TH PLACE  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

SERPA, ERNESTO S.  
15500 SW 57 TERR  
MIAMI, FL 33193 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: ERNESTO SIERRA

06/11/2008

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 ( ) Delete  
Name: SERPA, ERNESTO S.  
Address: 6 NW 109TH PLACE  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SERPA, ERNESTO S.  
Address: 15500 SW 57 TERR  
City-St-Zip: MIAMI, FL 33193

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: ERNESTO SIERRA

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date