

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070793

FILED
Apr 20, 2012
Secretary of State

Entity Name: ERNESTO SIERRA CONSULTANTS, INC.

Current Principal Place of Business:

15500 SW 57 TERR
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15500 SW 57 TERR
MIAMI, FL 33193

New Mailing Address:

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.
15500 SW 57 TERR
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SIERRA SERPA, ERNESTO
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 SERPA

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIERRA SERPA, ERNESTO
Address: 15500 SW 57 TERR
City-St-Zip: MIAMI, FL 33193

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: ERNESTO SIERRA SERPA

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date