

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000030947

Entity Name: SIERRA MADRE INC.

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1825 SW 67TH CT  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

1825 SW 67TH CT  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 27-5014538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GONZALES, RAUL A  
10897 NW 7TH ST  
11  
MIAMI, FL 33172 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GONZALES, RAUL A  
Address: 10897 NW 7TH ST APT 11  
City-St-Zip: MIAMI, FL 33172

Title: VP  
Name: PRIVAT, GRETEL  
Address: 10897 NW 7TH ST APT 11  
City-St-Zip: MIAMI, FL 33172

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: RAUL A GONZALES

P

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date