

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030947

Entity Name: SIERRA MADRE INC.

FILED
Feb 24, 2012
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: GRETEL PRIVAT

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date