2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073648

Entity Name: SIERRA MAESTRA, INC.

FILED Apr 29, 2011 Secretary of State

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

2100 SALZADO ST 235 ALTARA AVENUE CORAL GABLES, FL 33146

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2100 SALZADO ST 235 ALTARA AVENUE CORAL GABLES, FL 33146

CORAL GABLES, FL 33134

FEI Number: 27-3408826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARTINEZ, ANGELA ESQ.
2100 SALZEDO ST
202
CORAL GABLES, FL 33134 US

MARTINEZ, ANGELA ESQ.
2100 PONCE DE LEON BLVD.
1045
CORAL GABLES, FL 33134 US

CORAL GABLES, FL 33134 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: ANGELA MARTINEZ 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PENABAD, CORALEE G ESQ Address: 235 ALTARA AVENUE City-St-Zip: CORAL GABLES, FL 33146

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: CORALEE G. PENABAD P 04/29/2011