

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078052

FILED
Apr 03, 2012
Secretary of State

Entity Name: SIERRA DEL MAR OVERSEAS, CORP.

Current Principal Place of Business:

9559 COLLINS AVE
APT 401
SURFSIDE, FL 33154

New Principal Place of Business:

9559 COLLINS AVE
APT 401
SURFSIDE, FL 33154 US

Current Mailing Address:

9559 COLLINS AVE
APT 401
SURFSIDE, FL 33154

New Mailing Address:

9559 COLLINS AVE
APT 401
SURFSIDE, FL 33154 US

FEI Number: 27-3546965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: PD
Name: CATTANEO, CARLOS L
Address: 9559 COLLINS AVE, APT 401
City-St-Zip: SURFSIDE, FL 33154 US

Title: SD
Name: CATTANEO, CRISTINA RITA
Address: 9559 COLLINS AVE, APT 401
City-St-Zip: SURFSIDE, FL 33154 US

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: CARLOS CATTANEO

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date