

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075764

FILED
Mar 06, 2012
Secretary of State

Entity Name: GRUPO SIELLA CORPORATION

Current Principal Place of Business:

1700 NW NORTH RIVER DR APT 402
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1700 NW NORTH RIVER DR APT 402
MIAMI, FL 33125

New Mailing Address:

FEI Number: 45-3083215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYNE IRIAS, CESAR
1700 NW NORTH RIVER DR APT 402
MIAMI, FL 33125 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: KEYNE IRIAS, CESAR
Address: 1700 NW NORTH RIVER DR APT 402
City-St-Zip: MIAMI, FL 33125

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: CESAR KEYNE IRIAS

PD

03/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date