

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000079775

FILED
Jul 20, 2012
Secretary of State

Entity Name: LA CASA SIERRA & ASSOCIATES, INC.

Current Principal Place of Business:

6712 STATE ROAD 674 EAST
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

6712 STATE ROAD 674 EAST
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 45-3276554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
2344 CRESTOVER LN BLDG 7
WESLEY CHAPEL, FL 33544 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,T
Name: SIERRA, ROGELIO
Address: 6712 STATE ROAD 674 EAST
City-St-Zip: WIMAUMA, FL 33598

Title: VP
Name: MINNER, ANGELA
Address: 2202 GREENWICH DRIVE
City-St-Zip: SUN CITY, FL 33573

Title: TREA
Name: SIERRA, LINDA
Address: 2202 GRENWICH DRIVE
City-St-Zip: SUN CITY, FL 33573

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: ROY SIERRA

PRES

07/20/2012

Electronic Signature of Signing Officer or Director

Date