2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084831

Entity Name: SIERRA PARTNERS CAPITAL INC.

FILED Feb 12, 2012 Secretary of State

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

1110 BRICKELL AVENUE 244 BISCAYNE BOULEVARD

SUITE 430 APT. # 1405 MIAMI, FL 33131 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVENUE 244 BISCAYNE BOULEVARD

SUITE 430 APT. # 1405 MIAMI, FL 33131 MIAMI, FL 33132

FEI Number: 41-2281382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ERICK MAGNO, P.L. 1401 BRICKELL AVENUE SUITE 520 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CORDEIRO, RAPHAEL

Address: 244 BISCAYNE BOULEVARD, UNIT # 1405

City-St-Zip: MIAMI, FL 33132

Title: D

Name: MARTINS, SERGIO Q

Address: 244 BISCAYNE BOULEVARD. UNIT # 1405

City-St-Zip: MIAMI, FL 33132

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: RAPHAEL CORDEIRO D 02/12/2012