

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096249

FILED
Apr 27, 2012
Secretary of State

Entity Name: VILLARROEL SIERRAALTA, INC.

Current Principal Place of Business:

825 BRICKELL BAY DRIVE
1641
MIAMI, FL 33131

New Principal Place of Business:

201 S BISCAYNE BLVD
FLOOR 34
MIAMI, FL 33131

Current Mailing Address:

825 BRICKELL BAY DRIVE
1641
MIAMI, FL 33131

New Mailing Address:

201 S BISCAYNE BLVD
FLOOR 34
MIAMI, FL 33131

FEI Number: 45-3745296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARROEL, MIGUEL A
825 BRICKELL BAY DRIVE
1641
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLARROEL, MIGUEL A
201 S BISCAYNE BLVD
FLOOR 34
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: MIGUEL A. VILLARROEL

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLARROEL, MIGUEL A
Address: 201 S BISCAYNE BLVD., FLOOR 34
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: VILLARROEL, MIGUEL A
Address: 201 S BISCAYNE BLVD., FLOOR 34
City-St-Zip: MIAMI, FL 33131 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: MIGUEL A. VILLARROEL

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date