

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 16, 2012  
Secretary of State**

DOCUMENT# P11000096362

Entity Name: FLOORING BY SIERRA, INC.

**Current Principal Place of Business:**

3651 SW 26TH ST  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

3651 SW 26TH ST  
MIAMI, FL 33133 US

**New Mailing Address:**

FEI Number: 45-3794981      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SIERRA, RODOLFO  
3651 SW 26TH ST  
MIAMI, FL 33133 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: CEO  
Name: SIERRA, RODOLFO  
Address: 3651 SW 26TH ST  
City-St-Zip: MIAMI, FL 33133 US

Title: P  
Name: PRIETO, JUAN C  
Address: 611 NW 45TH AVE  
City-St-Zip: MIAMI, FL 33126

Title: VP  
Name: RENTERIA, MANUEL H  
Address: 2301 SW 9TH ST APT. 19  
City-St-Zip: MIAMI, FL 33135

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: RODOLFO SIERRA

CEO

05/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date