

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 24 1999 8:00 am
Secretary of State

DOCUMENT # P98000068109

1. Corporation Name

SIERRALTA COMMUNICATIONS, INC

Principal Place of Business

4301 Gate Lane Bay Point
Miami FL 33137

Mailing Address

4301 Gate Lane Bay Point
Miami FL 33137



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08-04-98

4. FEI Number

65-0860758

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 601 Collins Ave

26 601 Collins Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Miami Beach FL

28 Miami Beach FL

24 Zip Country

29 Zip Country

30 33139 Miami-Dade

31 33139 Miami-Dade

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARLOS A. LACASA

701 BRICKELL AVE

SUITE 1800

MIAMI FL 33131

81 Name

ANNETTE CAROLINA CRISTANCHO

82 Street Address (P.O. Box Number is Not Acceptable)

1413 - 20 STREET

83

UNIT 606

84 City

MIAMI BEACH

FL

85 Zip Code

33139

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D ☐ DELETE

NAME MIGUEL SIERRALTA JR.
STREET ADDRESS 4301 GATE LANE BAY POINT
CITY-ST-ZIP MIAMI FL 33137

TITLE S/D ☐ DELETE

NAME ANNETTE CAROLINA CRISTANCHO
STREET ADDRESS 4301 GATE LANE BAY POINT
CITY-ST-ZIP MIAMI FL 33137

TITLE D ☒ DELETE

NAME ELIAS ABILAHOU
STREET ADDRESS 7441 WAYNE AVE. # 14-G
CITY-ST-ZIP MIAMI BEACH, FL 33141

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1413 - 20 STREET unit 606
MIAMI BEACH FL 33139

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

1413 - 20 STREET unit 606
MIAMI BEACH FL 33139

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 or on an attachment with an address, with all other like empowered.

SIGNATURE:

ANNETTE C. CRISTANCHO

04-27-99

305-673-2399

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #