

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095646

FILED
Mar 02, 2012
Secretary of State

Entity Name: SIERRA'S PLANTATION, INC.

Current Principal Place of Business:

23601 KROME AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

23601 KROME AVE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-0873511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTHARIUS, RICHARD D
7750 MINDELLO STREET
CORAL GABLES, FL 33143 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: P
Name: SIERRA, CLARA INES
Address: 7000 ROBLES ST
City-St-Zip: CORAL GABLES, FL 33143

Title: VP
Name: LOTHARIUS, RICHARD
Address: 7750 MINDELLO STREET
City-St-Zip: CORAL GABLES, FL 33143

Title: S
Name: HENAO, BEATRIZ ELENA
Address: 7000 ROBLES ST
City-St-Zip: CORAL GABLES, FL 33143

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: CLARA INES SIERRA

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date