

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031246

FILED
Mar 10, 2007
Secretary of State

Entity Name: SOL TIERRA MANAGEMENT, INC.

Current Principal Place of Business:

126 SW 17TH ROAD
SUITE 208
MIAMI, FL 33129 US

New Principal Place of Business:

1551 N. FLAGLER DR
808
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

126 SW 17TH ROAD
SUITE 208
MIAMI, FL 33129 US

New Mailing Address:

1551 N. FLAGLER DR
808
WEST PALM BEACH, FL 33401 US

FEI Number: 20-4412882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, JENNYLLE M
126 SW 17TH ROAD
SUITE 208
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

TAN, JENNYLLE
1551 N. FLAGLER DR
808
WEST PALM BEACH, FL 33401 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: JENNYLLE TAN

03/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: TAN, JENNYLLE M
Address: 126 SW 17TH ROAD SUITE 208
City-St-Zip: MIAMI, FL 33129 US

Title: PRES () Delete
Name: TAN, JENNYLLE M
Address: 126 SW 17TH ROAD SUITE 208
City-St-Zip: MIAMI, FL 33129 US

Title: SEC (X) Delete
Name: TAN, JENNYLLE M
Address: 126 SW 17TH ROAD SUITE 208
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TAN, JENNYLLE
Address: 1551 N. FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP (X) Change () Addition
Name: ZANZI, HUGO
Address: 1551 N. FLAGLER DR 808
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNYLLE TAN

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03/10/2007

Electronic Signature of Signing Officer or Director

Date