

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048366

FILED
Feb 13, 2012
Secretary of State

Entity Name: TIERRA MIA TRAVEL AGENCY, INC.

Current Principal Place of Business:

7771 NW 7TH ST #307
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7771 NW 7TH ST #307
MIAMI, FL 33126

New Mailing Address:

FEI Number: 90-0726100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ADYS
7771 NW 7TH STREET
#307
MIAMI, FL 33126 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: VP
Name: MONTEJO, MAYLEN
Address: 7771 NW 7TH ST #307
City-St-Zip: MIAMI, FL 33126

Title: P
Name: ALVAREZ, ADYS
Address: 7771 NW 7TH ST #307
City-St-Zip: MIAMI, FL 33126

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: ADYS ALVAREZ

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date