

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045211

Entity Name: MI TIERRA, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1628 GATOR BLVD
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

1628 GATOR BLVD
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 65-0583677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFERNAN, RICHARD L
2911 E MAIN ST
P O BOX 617
PAHOKEE, FL US

Name and Address of New Registered Agent:

HEFFERNAN, RICHARD L
2911 E MAIN ST
PAHOKEE, FL 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: RICHARD HEFFERNAN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLARREAL, SILVIA
Address: 1628 AIRPORT RD
City-St-Zip: BELLE GLADE, FL 33430

Title: D () Delete
Name: VILLARREAL, JESUS
Address: 1628 AIRPORT RD
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SILVIA VILLARREAL

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date