

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000006561

Entity Name: TIERRA, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

7805 PROFESSIONAL PLACE
TAMPA, FL 33637

New Principal Place of Business:

7351 TEMPLE TERRACE HWY.
TAMPA, FL 33637

Current Mailing Address:

7805 PROFESSIONAL PLACE
TAMPA, FL 33637

New Mailing Address:

7351 TEMPLE TERRACE HWY.
TAMPA, FL 33637

FEI Number: 59-3154723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHIQUEZ, LUIS F
7805 PROFESSIONAL PLACE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

MAHIQUEZ, LUIS F
7351 TEMPLE TERRACE HWY.
TAMPA, FL 33637 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:

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MAHIQUEZ, LUIS F
Address: 7805 PROFESSIONAL PLACE
City-St-Zip: TAMPA, FL 33637

Title: V () Delete
Name: JEAN, HENRI V
Address: 7805 PROFESSIONAL PLACE
City-St-Zip: TAMPA, FL 33637

Title: V (X) Delete
Name: KRISHNASAMY, RAJ
Address: 2765 VISTA PARKWAY, SUITE 10
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MAHIQUEZ, LUIS F
Address: 7351 TEMPLE TERRACE HWY.
City-St-Zip: TAMPA, FL 33637

Title: V (X) Change () Addition
Name: JEAN, HENRI V
Address: 7351 TEMPLE TERRACE HWY.
City-St-Zip: TAMPA, FL 33637

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: LUIS F. MAHIQUEZ

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date