2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755998

Entity Name: TIERRA VISTA, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11011 SHERIDAN STREET

208

COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

11011 SHERIDAN STREET

208

COOPER CITY, FL 33026 US

FEI Number: 59-2116629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATLANTIS MANAGEMENT SERVICES, LC 11011 SHERIDAN STREET 208 COOPER CITY, FL 33026 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BALLAS, PHILLIP

Address: 11011 SHERIDAN STREET SUITE 208

City-St-Zip: COOPER CITY, FL 33026

Title:

Name: MINKLEY, AUDREY

Address: 11011 SHERIDAN STREET SUITE 208

City-St-Zip: COOPER CITY, FL 33026

Title: TD

Name: BELL, JERRY

Address: 11011 SHERIDAN STREET SUITE 208

City-St-Zip: COOPER CITY, FL 33026

Title:

Name: STRAUSSMAN, NEIL

Address: 11011 SHERIDAN STREET SUITE 208

City-St-Zip: COOPER CITY, FL 33026

Title: DP

Name: WASSERSTROM, MIKE

Address: 11011 SHERIDAN STREET SUITE 208

City-St-Zip: COOPER CITY, FL 33026

Title: VP

Name: LEDLEY, JOHN

Address: 11011 SHERIDAN STREET SUITE 208

City-St-Zip: COOPER CITY, FL 33026

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MW P 04/27/2011