

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006573

FILED
Feb 12, 2010
Secretary of State

Entity Name: LATIERRA PROMETIDA, INC.

Current Principal Place of Business:

312 S 8TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

312 S 8TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-3151399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, CARLOS
720 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SERRANO, CARLOS
312 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 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:

02/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SERRANO, CARLOS
Address: 640 KING GEORGE LN
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD
Name: SERRANO, ZAYA
Address: 640 KING GEORGE LN
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD
Name: CARTER, FLORENCE
Address: 310 SOUTH 9TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CARLOS SERRANO

PRES

02/12/2010

Electronic Signature of Signing Officer or Director

Date