

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014858

FILED
Apr 19, 2011
Secretary of State

Entity Name: MI TIERRAMERICA TRAVEL, INC.

Current Principal Place of Business:

686 E 4 AVE
HIALEAH, FL 33010

New Principal Place of Business:

636 E 4 AVE
HIALEAH, FL 33010

Current Mailing Address:

686 E 4 AVE
HIALEAH, FL 33010

New Mailing Address:

636 E 4 AVE
HIALEAH, FL 33010

FEI Number: 65-0982982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, ABEL
342 E 47 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

LEYVA, ABEL
636 E 4 AVE
HIALEAH, FL 33010 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: ABEL LEYVA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LEYVA, ABEL
Address: 636 E 4 AVE
City-St-Zip: HIALEAH, FL 33010

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: ABEL LEYVA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date