

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022520

Entity Name: FIRST TIARA, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

10824 N W 2 STREET
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10824 N W 2 STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-5821963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORVIETO, BRAD
10824 N W 2 STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: P
Name: ORVIETO, BRAD
Address: 10824 N W 2 STREET
City-St-Zip: PLANTATION, FL 33324

Title: VPT
Name: MCDONALD, THOMAS
Address: 7630 MARBLEHEAD LANE
City-St-Zip: PARKLAND, FL 33067

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: BRAD ORVIETO

P

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date