

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022520

Entity Name: FIRST TIARA, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

10824 N W 2 STREET
PLANTATION, FL 33324

New Principal Place of Business:

209 N BIRCH ROAD
#503
FORT LAUDERDALE, FL 33304

Current Mailing Address:

10824 N W 2 STREET
PLANTATION, FL 33324

New Mailing Address:

209 N BIRCH ROAD
#503
FORT LAUDERDALE, FL 33304

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:

ORVIETO, BRAD
209 N BIRCH ROAD
#502
FORT LAUDERDALE, FL 33304 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: BRAD ORVIETO

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORVIETO, BRAD
Address: 209 N BIRCH ROAD, #502
City-St-Zip: FORT LAUDERDALE, FL 33304

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

04/12/2012

Electronic Signature of Signing Officer or Director

Date