

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000003434

Entity Name: ANTOJOS DE MI TIERRA, CORP.

FILED
Jun 02, 2006
Secretary of State

Current Principal Place of Business:

7590 NW 186 STREET UNIT 101
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

7590 NW 186 STREET UNIT 101
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 02-0534645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIEDO, CARLOS
998 NW 167 TERRACE
PEMBROKE PINES, FL 33028 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: PD () Delete
Name: OVIEDO, CARLOS
Address: 7590 NW 186 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD () Change (X) Addition
Name: HOYOS, VICTOR M
Address: 7590 NW 186 STREET, STE 101
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS OVIEDO

PD

06/02/2006

Electronic Signature of Signing Officer or Director

Date