## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 02, 2005 08:00 AM DOCUMENT # P03000001453 1. Entity Name **Secretary of State** TIERRA DE GRACIA INC. Principal Place of Business Mailing Address 9952 SW 8 ST 9952 SW 8 ST MIAMI FL 33174 MIAMI FL 33174 2, Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 54-2088600 Not Applicab! Country \$8.75 Additional Zip Country Ζip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAMIREZ, MARIELLY Street Address (P.O. Box Number is Not Acceptable) 9952 SW 8 ST # 122 **MIAMI FL 33174** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May D 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE THEE ☐ Delete HAME RAMIREZ, MARIELLY NAME STREET AQDRESS 9952 SW 8 ST # 122 STREET ADDRESS City-St-ZIP MIAMI FL 33174 CRY-ST-782 TITLE ☐ Change Addition ☐ Defete HILE U00000203412 02/02/05-80036-023 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILF ☐ Change Arishin THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Artelitie ☐ Change HILE ☐ Delete THEF NAME MANA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CELY-ST-7IP ☐ Change A.L. HILE Delete TITLE MAME STREET LADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Arailia ☐ Change Delete TETH F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

Marielly Kamirez

01/31/2005

305-2229396 Dayrene Phone #