

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022673

FILED
Mar 09, 2006
Secretary of State

Entity Name: MAR & TIERRA PROPERTIES, INC.

Current Principal Place of Business:

10051 NW 32 TERR
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10051 NW 32 TERR
MIAMI, FL 33172

New Mailing Address:

FEI Number: 13-4241146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALIESON ADVISORY, CORP.
9655 S DIXIE HWY, STE 101
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC.
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: CHARLES J. RENNERT, VICE PRESIDENT

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVILA, JORGE L
Address: 11292 NW 65 ST
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: GUTIERREZ, ARIEL E
Address: 10051 NW 32 TERR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ARIEL E. GUTIERREZ

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03/09/2006

Electronic Signature of Signing Officer or Director

Date