

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022673

FILED
May 01, 2010
Secretary of State

Entity Name: MAR & TIERRA PROPERTIES, INC.

Current Principal Place of Business:

1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174

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:

REGISTERED AGENTS OF FLORIDA, LLC.
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUTIERREZ, ARIEL E S
1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174 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: ARIEL E GUTIERREZ

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAVILA, JORGE L
Address: 1421 SW 107TH AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33174

Title: S
Name: GUTIERREZ, ARIEL E
Address: 1421 SW 107TH AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33174

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: ARIEL E GUTIERREZ

S

05/01/2010

Electronic Signature of Signing Officer or Director

Date