

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065431

FILED
Apr 14, 2004
Secretary of State

Entity Name: PRODUCTOS DE LA TIERRA, INC.

Current Principal Place of Business:

2246 W 80 ST #3
HIALEAH, FL 33016

New Principal Place of Business:

2155 W 52 ND. STREET
205
HIALEAH, FL 33016

Current Mailing Address:

2246 W 80 ST #3
HIALEAH, FL 33016

New Mailing Address:

2155 W 52 ND. STREET
205
HIALEAH, FL 33016

FEI Number: 43-2018391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, JOSE M
2246 W 80 ST #3
HIALEAH, FL 33016

Name and Address of New Registered Agent:

PACHECO, JOSE M
2155 W 52 ND. STREET
205
HIALEAH, FL 33016

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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PACHECO, JOSE M
Address: 2246 W 80 ST #3
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PACHECO, JOSE M
Address: 2155 W 52 ND. STREET #205
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE M PACHECO

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date