

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059951

Entity Name: TIERRA VERDE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

28 W FLAGLER ST 11TH FL
MIAMI, FL 33130

New Principal Place of Business:

4361 SW 147 CT.
MIAMI, FL 33185

Current Mailing Address:

28 W FLAGLER ST 11TH FL
MIAMI, FL 33130

New Mailing Address:

4361 SW 147 CT.
MIAMI, FL 33185

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, LESLIE I ESQ
28 W FLAGLER ST 11TH FL
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LUZURIAGA, WALTER
Address: LOS EUCALIPTOS 151 Y LOS NARANJOS
City-St-Zip: SANTO DOMINGO DE LOS COLOR, OC

Title: VSD () Delete
Name: VARGAS, NATALIA
Address: LOS EUCALIPTOS 151 Y LOS NARANJOS
City-St-Zip: SANTO DOMINGO DE LOS COLOR, OC

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 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: WALTER LUZURIAGA

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date