

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133294

Entity Name: MI TIERRA ENTERPRISES, INC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

9433 US HWY. 301 SOUTH
RIVERVIEW, FL 33569

New Principal Place of Business:

9433 US HWY 301 S.
RIVERVIEW, FL 33569

Current Mailing Address:

9433 US HWY. 301 SOUTH
RIVERVIEW, FL 33569

New Mailing Address:

P.O. BOX 2885
BRANDON, FL 33509

FEI Number: 20-1636718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PT () Delete
Name: POLONIA, GISEL
Address: 9433 US HWY. 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33569

Title: VS () Delete
Name: MEDINA, ELIZABETH
Address: 9433 US HWY. 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JACQUEZ, ERICK
Address: P.O. BOX 2885
City-St-Zip: BRANDON, FL 33509

Title: VS (X) Change () Addition
Name: POLONIA, GISEL
Address: P.O. BOX 2885
City-St-Zip: BRANDON, FL 33509

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: ERICK JACQUEZ

PT

04/26/2006

Electronic Signature of Signing Officer or Director

Date