

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153832

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: MAR Y TIERRA RESTAURANT, INC.

**Current Principal Place of Business:**

8401 NW SOUTH RIVER DRIVE  
MEDLEY, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8401 NW SOUTH RIVER DRIVE  
MEDLEY, FL 33166

**New Mailing Address:**

FEI Number: 20-1869551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SALAS, OMEIDYS  
3222 SW 7TH STREET  
MIAMI, FL 33135 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: PD ( ) Delete  
Name: SALAS, OMEIDYS  
Address: 3222 SW 7TH STREET  
City-St-Zip: MIAMI, FL 33135

Title: SD (X) Delete  
Name: SALAS, REY  
Address: 3222 SW 7TH STREET  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: SALAS, OMEIDYS  
Address: 3222 SW 7 STREET  
City-St-Zip: MIAMI, FL 33135

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

I hereby certify that the information supplied with this filing does not qualify 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: OMEIDYS SALAS

PSTD

04/24/2009

Electronic Signature of Signing Officer or Director

Date