

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037321

FILED
Feb 13, 2009
Secretary of State

Entity Name: TIERRA BLANCA MEXICAN STORE INC.

Current Principal Place of Business:

207 S SUMMIT ST
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

207 S SUMMIT ST
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number: 38-3717805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIMES, MAGDALENA
414 EDGEWOOD AVE
CRESCENT CITY, FL 32112 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: P () Delete
Name: JAIMES, MAGDALENA
Address: 418 EDGEWOOD AVE
City-St-Zip: CRESCENT CITY, FL 32112

Title: VP () Delete
Name: JAIMES, JULIA
Address: 271 W DAVIS ST
City-St-Zip: DELEON SPRINGS, FL 32130

Title: S () Delete
Name: JAIMES, ANTONIO
Address: 271 W DAVIS ST
City-St-Zip: DELEON SPRINGS, FL 32130

Title: ECT () Delete
Name: JAIMES, ENRIQUE SR
Address: 271 W DAVIS ST
City-St-Zip: DELEON SPRINGS, FL 32130

Title: ECT () Delete
Name: ENRIQUE, JAIMES JR
Address: 271 W. DAVIS ST
City-St-Zip: DELEON SPRINGS, FL 32112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JAIMES, APOLONIA
Address: 271 W DAVIS ST
City-St-Zip: DELEON SPRINGS, FL 32130

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

Title: ECT (X) Change () Addition
Name: JAIMES, ENRIQUE JR
Address: 271 W DAVIS ST
City-St-Zip: DELEON SPRINGS, FL 32130

Title: ECT (X) Change () Addition
Name: FRANCISCO, TORRES
Address: 1945 SOUTH HWY 17
City-St-Zip: CRESCENT CITY, FL 32112

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: MAGDALENA JAIMES

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date