2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037321

Entity Name: TIERRA BLANCA MEXICAN STORE INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

207 S SUMMIT ST

CRESCENT CITY, FL 32112

Current Mailing Address: New Mailing Address:

207 S SUMMIT ST CRESCENT CITY, FL 32112

FEI Number: 38-3717805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JAIMES, MAGDALENA
414 EDGEWOOD AVE

JAIMES, MAGDALENA
1945 S HWY 17

CRESCENT CITY, FL 32112 US CRESCENT CITY, FL 32112 US

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: 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JAIMES, MAGDALENA Address: 1945 S HWY 17

City-St-Zip: CRESCENT CITY, FL 32112

Title: VP

Name: JAIMES, APOLONIA Address: 271 W DAVIS ST

City-St-Zip: DELEON SPRINGS, FL 32130

Title: S

Name: JAIMES, ANTONIO Address: 271 W DAVIS ST

City-St-Zip: DELEON SPRINGS, FL 32130

Title: ECT

Name: JAIMES, ENRIQUE JR Address: 271 W DAVIS ST

City-St-Zip: DELEON SPRINGS, FL 32130

Title: ECT

 Name:
 FRANCISCO, TORRES

 Address:
 1945 SOUTH HWY 17

 City-St-Zip:
 CRESCENT CITY, FL 32112

Title: ECT

Name: BALTAZAR, ANNA B Address: 1945 S HWY 17

City-St-Zip: CRESCENT CITY, FL 32112 US

I hereby 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 all other like empowered.

SIGNATURE: MAGDALENA JAIMES P 02/10/2012